

May 18, 2026

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

**Notice about change in the Board of Directors**

This is to inform that, consequent to completion of two terms as Independent Directors, Shri Samaresh Parida (DIN 01853823) and Shri Jambunathan Narayanan (DIN 05126421) have ceased to be Independent Directors on the Board of IDBI Bank Ltd. with effect from May 18, 2026 (end of day).

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
*For IDBI Bank Ltd.*

Company Secretary