

February 01, 2023

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
NSE Symbol: IDFC

The Manager - Listing Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532659

Sub: Outcome of 170th Board Meeting of IDFC Limited
Ref: Declaration of Special Interim Dividend and Record Date

Dear Sir/ Madam,

In continuation to our letter dated January 25, 2023 and in compliance with Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of the Directors of the IDFC Limited ('IDFC' or 'the Company') at its meeting held today i.e. February 01, 2023 has considered and declared a **Special Interim Dividend of 110% i.e. Rs. 11 per equity share** of the Company. Total amount of dividend payout would be appx. Rs. 1,760/- crores.

Please note that the Special Interim Dividend, shall be payable to all those equity shareholders, whose names appear in the Register of Members of the Company as at close of day on **February 13, 2023**, being the **record date** for the purpose of the aforesaid Special Interim Dividend.

Please note that Special Interim Dividend will be paid to eligible shareholders on or after February 24, 2023.

The above information is also available on the website of the Company: www.idfclimited.com

The meeting of the board of directors of the Company commenced at 3:00 p.m. and concluded at 5:00 p.m.

Kindly take the aforesaid on record.

Yours faithfully,
For IDFC Limited



Shivangi Mistry
Company Secretary