IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355
(+91 22) 6655 3405, 3410
वेबसाइट : www.idbi.bank.in

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355
(+91 22) 6655 3405, 3410
Website : www.idbi.bank.in

July 22, 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

Dear Sir/Madam,

Results of e-voting at 22nd AGM of the Bank held on July 21, 2026

In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby forward a copy of the voting results declared by MD & CEO (as authorised by the Chairman) along with the report of the scrutinizer for remote e-voting and voting at the 22nd AGM of the Bank held on July 21, 2026.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

JYOTHI BIJU NAIR
Digitally signed by JYOTHI BIJU NAIR
Date: 2026.07.22 15:38:38 +05'30'

Company Secretary

Enclosed as above

IDBI BANK LIMITED

Declaration of E-voting Results in respect of 22nd Annual General Meeting (AGM) of IDBI Bank Ltd. held on July 21, 2026

The 22nd AGM was held exclusively through VC/OAVM as permitted by MCA and SEBI. In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, IDBI Bank provided the facility of remote e-voting to the Members vide AGM Notice dated June 12, 2026 mailed to Members on June 25, 2026 as per the directions of MCA and SEBI. Members voted electronically from Friday, July 17, 2026 at 9.00 a.m. (IST) to Monday, July 20, 2026 at 5.00 p.m (IST), being the last date fixed for remote e-voting. Further, on July 21, 2026, the day of the 22nd AGM, e-voting was provided during the AGM to enable those Members to vote who could not do remote e-voting earlier. The Bank also provided live webcast of the AGM through NSDL. The Board had appointed Ms. Aparna Gadgil of M/s. S. N. Ananthasubramanian & Co. as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the AGM. Scrutinizer prepared and submitted the Consolidated Report of the total votes cast in favour or against the Resolutions, in terms of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

Accordingly, based on Scrutinizer's Consolidated Report dated July 22, 2026, I (duly authorized by the Chairman), hereby declare that 6 (six) Resolutions contained in IDBI Bank's AGM Notice dated June 12, 2026, have been duly passed with requisite majority on the date of the 22nd AGM, i.e., July 21, 2026, as per the details given below :

Item No.	Brief description of the Resolutions passed (complete text of the resolutions is available in AGM Minutes)	Number & %age of Votes in favour (Assent)	Number & %age of Votes against (Dissent)	Passed as
1.	To receive, consider and adopt the Audited Financial Statements of the Bank for the	5,70,24,25,003 (99.9993%)	38,128 (0.0007%)	Ordinary Resolution

	year ended March 31, 2026 and the Reports of the Board of Directors & Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the report of the Auditors thereon for the year ended March 31, 2026			
2.	To reappoint Shri Sumit Phakka (DIN: 08259618) as Rotational Director, during his tenure as Deputy Managing Director who retires at the 22nd AGM and, being eligible, offers himself for reappointment	5,69,86,23,635 (99.9327%)	38,37,671 (0.0673%)	Ordinary Resolution
3.	To Appoint Shri Abhijit Chakravorty (DIN: 09494533) as Independent Director on the Board of the Bank for a period of two (2) years w.e.f. May 19, 2026	5,70,18,52,617 (99.9893%)	6,07,949 (0.0107%)	Special Resolution
4.	To Appoint Shri Ketan Vikamsey (DIN: 00282877) as Independent Director on the Board of the Bank for a period of two (2) years w.e.f. June 26, 2026	5,70,18,65,767 (99.9896%)	5,94,958 (0.0104%)	Special Resolution
5.	To Re-appoint Shri Jayakumar S. Pillai (DIN: 10041362) as	5,68,88,94,253 (99.7621%)	1,35,67,123 (0.2379%)	Ordinary Resolution

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	Deputy Managing Director of the Bank for a periof of One (1) year w.e.f. June 12, 2026			
6.	To approve Material Related Party Transactions with LIC Mutual Fund (LICMF)	11,11,39,376 (99.9379%)	69,010 (0.0621%)	Ordinary Resolution

The Scrutinizer's Consolidated Report dated July 22, 2026 is attached herewith.

Regd. Office:

IDBI Bank Ltd.
IDBI Tower, WTC Complex,
Cuffe Parade,
Mumbai- 400 005

Date: July 22, 2026

For IDBI Bank Ltd.

(Rakesh Sharma)
Managing Director & CEO
DIN: 06846594

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

22nd July, 2026

To,
The Managing Director & CEO
IDBI BANK LIMITED
CIN: L65190MH2004GOI148838
IDBI Tower, WTC Complex, Cuffe Parade,
Mumbai- 400005

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 22nd Annual General Meeting ("AGM") of your Bank held on Tuesday, 21st July, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Aparna Kedar Gadgil
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Aparna Gadgil
Partner

I.D.B.I. BANK LIMITED
MD & CEO'S Secretariat
HEAD OFFICE

SCRUTINIZER'S REPORT

Name of the Company	IDBI BANK LIMITED
Type of Meeting	22nd Annual General Meeting
Day, Date & Time	Tuesday, 21st July, 2026 at 11.00 A.M. (IST)
Deemed Venue	IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005
Mode	Video Conferencing ("VC") / Other Audio Visual Means ('OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 22nd Annual General Meeting ("AGM") of **IDBI Bank Limited** (hereinafter referred to as 'the Bank') held on Tuesday, 21st July, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Financial Express** (English Newspaper) and **Loksatta** (Marathi Newspaper), having electronic editions, specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on **27th May, 2026** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on **27th June, 2026** pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

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2.2 The Bank hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **25th June, 2026.**

2.3 The Bank has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of

2.3.1 Notice of AGM on **25th June, 2026** by e-mail to **6,80,909** members who had registered their email ids with the Bank/ Depositories.

2.3.2 On **25th June, 2026** by the way of sending inland letters to **52,290** members whose email addresses were not registered, informing the web addresses and navigation path to access the Annual Report and AGM Notice.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Tuesday, 14th July, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. (IST) on Friday, 17th July, 2026 till 05.00 p.m. (IST) on Monday, 20th July, 2026** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

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APARNA GADGIL
PARTNER
ACS 14713
COP No. 8430

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प्रबंध निदेशक एवं सी.ई.ओ. सचिवालय
MD & CEO'S Secretariat
HEAD OFFICE

5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

6.3. With respect to Ordinary Resolution as set out at item no. 6 of the Notice of the AGM which is to approve Related Party Transaction(s) to be entered into by the Bank, the Bank and RTA provided us with the demographic details of the related party(ies) of the Bank who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. Accordingly, **no related party voted** to approve the Ordinary Resolution as set out at item no. 6 of the Notice of the AGM dated 12th June, 2026.

6.4. In terms of Section 12(2) of Banking Regulation Act, 1949, voting rights of person(s) holding shares in excess of 26% of the paid-up capital of the Bank have been capped at 26% of total voting rights of all Members of the Bank.

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7. **Results**

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated June 12, 2026 is enclosed herewith.

7.2. Based on the aforesaid results, we report that Four (4) Ordinary Resolutions as set out in Item Nos. 1, 2, 5 and 6 and Two (2) Special Resolution as set out in Item No. 3 and 4 of the Notice of the AGM dated 12th June, 2026 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H000907321
22nd July, 2026 | Thane

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I.D.B.I. BANK LIMITED
MD & CEO's Secretariat
HEAD OFFICE
प्रधान कार्यालय

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended 31st March, 2026 and the Reports of the Board of Directors & Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the Report of the Auditors thereon for the year ended 31st March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	992	5,70,24,21,838	9	3,165	1,001	5,70,24,25,003	99.9993
Dissent	25	38,128	0	0	25	38,128	0.0007
Total	1,017	5,70,24,59,966	9	3,165	1,026	5,70,24,63,131	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 12th June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Aparna Gadgil
Partner
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I.D.B.I. BANK LIMITED
MD & CEO'S Secretariat
HEAD OFFICE
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CONSOLIDATED RESULTS

Item No. 2: To re-appoint Shri Sumit Phakka (DIN: 08259618), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	937	5,69,86,20,470	9	3,165	946	5,69,86,23,635	99.9327
Dissent	75	38,37,671	0	0	75	38,37,671	0.0673
Total	1,012	5,70,24,58,141	9	3,165	1,021	5,70,24,61,306	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 12th June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Partner
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CONSOLIDATED RESULTS

Item No. 3: To appoint Shri Abhijit Chakravorty (DIN: 09494533) as an Independent Director of the Bank for a term of 2 (two) consecutive years with effect from 19th May, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	945	5,70,18,49,452	9	3,165	954	5,70,18,52,617	99.9893
Dissent	66	6,07,949	0	0	66	6,07,949	0.0107
Total	1,011	5,70,24,57,401	9	3,165	1,020	5,70,24,60,566	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 12th June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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22nd July, 2026 | Thane

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प्रबंध निदेशक एवं मु.का.अ. सचिवालय MD & CEO's Secretariat
HEAD OFFICE प्रधान कार्यालय

CONSOLIDATED RESULTS

Item No. 4: To appoint Shri Ketan Shivji Vikamsey (DIN: 00282877) as an Independent Director of the Bank for term of 2 (two) Consecutive years with effect from 26th June, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	952	5,70,18,62,602	9	3,165	961	5,70,18,65,767	99.9896
Dissent	59	5,94,958	0	0	59	5,94,958	0.0104
Total	1,011	5,70,24,57,560	9	3,165	1,020	5,70,24,60,725	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 12th June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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प्रबंध निदेशक एवं मु.का.अ. सचिवालय MD & CEO'S Secretariat
HEAD OFFICE प्रधान कार्यालय

CONSOLIDATED RESULTS

Item No. 5: To re-appoint Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director of the Bank for a term of 1 (One) year with effect from 12th June, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	897	5,68,88,91,088	9	3,165	906	5,68,88,94,253	99.7621
Dissent	117	1,35,67,123	0	0	117	1,35,67,123	0.2379
Total	1,014	5,70,24,58,211	9	3,165	1,023	5,70,24,61,376	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 12th June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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MD & CEO'S Secretariat
HEAD OFFICE

CONSOLIDATED RESULTS

Item No. 6: To approve Material Related Party Transaction(s) with LIC Mutual Fund (LICMF).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	946	11,11,36,211	9	3,165	955	11,11,39,376	99.9379
Dissent	48	69,010	0	0	48	69,010	0.0621
Total	994	11,12,05,221	9	3,165	1,003	11,12,08,386	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 12th June, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Aparna Gadgil
Partner
ACS: 14713 | COP: 8430
ICSI UDIN: A014713H000907321
22nd July, 2026 | Thane

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