



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfc.bank.in
Website: www.hdfc.bank.in

HDFC Bank Limited,
HDFC House,
H T Parekh Marg,
165-166 Backbay Reclamation,
Churchgate, Mumbai- 400 020
Tel. No.:022-66316000

March 27, 2026

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sir,

Sub: Notice of Postal Ballot

In compliance with the applicable Regulations, the Notice of Postal Ballot is being sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited as on **Friday, March 20, 2026 (cut-off date)** and whose e-mail addresses are registered with Depository Participants and / or Datamatics Business Solutions Limited, Registrar & Transfer Agents of the Bank (“RTA”).

The Bank has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The period for remote e-voting on the resolution set out in the Notice shall commence on **Saturday, March 28, 2026 at 10:00 A.M. (IST)** and end on **Sunday, April 26, 2026 at 5:00 P.M. (IST)**. The Notice is being uploaded on the Bank’s website at <https://www.hdfc.bank.in/about-us/corporate-governance/postal-ballot> and on the website of NSDL at <https://www.evoting.nsdl.com>

This is for your information and appropriate dissemination.

**Yours faithfully,
For HDFC Bank Limited**

**Ajay Agarwal
Company Secretary
Group Head – Secretarial & Group Oversight**