



CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfc.bank.in
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HDFC Bank Limited,
HDFC House,
H T Parekh Marg,
165-166 Backbay Reclamation,
Churchgate, Mumbai- 400 020
Tel. No.:022-66316000

March 24, 2026

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of HDFC Bank Limited ("the Bank") is scheduled to be held on Saturday, April 18, 2026 to *inter-alia* consider the following:

- Approval of the audited standalone financial results of the Bank for the quarter/year ending March 31, 2026;
- Approval of audited consolidated financial results for the quarter/year ending March 31, 2026; and
- Recommendation of dividend, if any, for the financial year 2025-26 including fixation of record date for the same.

We also wish to inform you that the window for trading in securities of the Bank shall remain closed from Wednesday, March 25, 2026 to Monday, April 20, 2026 (both days inclusive) for the designated employees and their immediate relatives pursuant to the Bank's share dealing code.

This is for your information and appropriate dissemination.

**Yours faithfully,
For HDFC Bank Limited**

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