



We understand your world

CIN: L65920MH1994PLC080618

Email: shareholder.grievances@hdfcbank.com

Website: www.hdfcbank.com

HDFC Bank Limited,
HDFC House,
H.T. Parekh Marg 165-166, Backbay
Reclamation, Churchgate, Mumbai-
400020 Tel.:022-66316000

February 25, 2025

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 circulars/ laws/ regulations, the Postal Ballot Notice dated February 20, 2025 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 and whose e-mail address is registered with Depositories, Bank and / or Datamatics Business Solutions Limited (“RTA”) as on the close of business hours on Friday, February 14, 2025 (**cut-off date**). The Postal Ballot Notice is also being uploaded on the Bank’s website at <https://www.hdfcbank.com/personal/about-us/postal-ballot>.

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 resolutions set out in the Postal Ballot Notice shall commence on Tuesday, February 25, 2025 at 10:00 A.M. (IST) and end on Wednesday, March 26, 2025 at 5:00 P.M. (IST). The Postal Ballot Notice is also being uploaded on the website of NSDL at <https://www.evoting.nsdl.com>.

We request you to bring the above to the notice of all concerned.

**Yours faithfully,
For HDFC Bank Limited**

Ajay Agarwal
Company Secretary and Head – Group Oversight