



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्फ्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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February 01, 2023

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	The Manager (Listing) Bombay Stock Exchange Ltd., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir,

Memorandum and Articles of Association

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed the extract of amended Memorandum and Articles of Association of IDBI Bank Ltd. passed by way of Special Resolution on January 31, 2023 through Postal Ballot.

Kindly acknowledge receipt and take the above on record.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Extract of amended Memorandum and Articles of Association of IDBI Bank Ltd.

Amended Clause V of Memorandum of Association:

The Authorised Share Capital of the Company shall be ₹ 21000,00,00,000/- (Rupees Twenty One Thousand Crore Only) divided into 2100,00,00,000 equity shares of ₹ 10/- each.

Amended Article 3 of the Articles of Association:

The Authorised Share Capital of the Company shall be ₹ 21000,00,00,000/- (Rupees Twenty One Thousand Crore Only) divided into 2100,00,00,000 equity shares of ₹ 10/- each.

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