



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
इन्डियन कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

IDBI Bank Limited  
Regd. Office : IDBI Tower,  
WTC Complex, Cuffe Parade,  
Mumbai - 400 005.  
TEL.: (+91 22) 6655 3355, 2218 9111  
FAX : (+91 22) 2218 0411  
Website : www.idbi.com

December 28, 2022

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,

**Alteration in Authorised Capital of the Bank**

This is to inform that the Board of Directors of IDBI Bank Ltd. at its meeting on December 28, 2022 have approved to reduce the authorized share capital of the Bank from Rs. 25000,00,00,000 divided into 2500,00,00,000 equity shares of Rs. 10 each to Rs. 21000,00,00,000 divided into 2100,00,00,000 equity shares of Rs. 10 each by cancelling shares, which at the date of passing of the resolution have not been issued, taken or agreed to be taken by any person and diminish the amount of its authorised share capital by an amount of Rs. 4000,00,00,000 representing 400,00,00,000 equity shares of Rs. 10 each and consequently amend clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Bank, subject to the approval of the Shareholders of the Bank by way of postal ballot, to comply with Section 12(1)(i) of the Banking Regulation Act, 1949.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
For IDBI Bank Ltd.

Company Secretary