22nd AGM Details of Voting

General information about company	
Scrip code	500116
NSE Symbol	IDBI
MSEI Symbol	NOTLISTED
ISIN	INE008A01015
Name of the company	IDBI Bank Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	2:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Smt. Aparna Gadgil
Firms Name	S.N. Ananthasubramanian & company, Practicing Company Secretaries
Qualification	CS
Membership Number	14713
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	22-07-2026

Voting results	
Record date	14-07-2026
Total number of shareholders on record date	731308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	101
No. of resolution passed in the meeting	**6**

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt the Audited Standalone and Consolidated Financial Statements of IDBI Bank for the year ended March 31, 2026 along with Reports of Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public- Institutions	**E-Voting**	65717103	59474141	90.5002	59474141	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65717103	59474141	90.5002	59474141	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	502710230	51739860	10.2922	51701732	38128	99.9263	0.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502710230	51739860	10.2922	51701732	38128	99.9263	0.0737
Total		10752402175	5702463131	53.0343	5702425003	38128	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Shri Sumit Phakka (DIN: 08259618) as Rotational Director, during his tenure as Deputy Managing Director who retires at the 22nd AGM and, being eligible, offers himself for reappointment					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public- Institutions	**E-Voting**	65717103	59474141	90.5002	55753068	3721073	93.7434	6.2566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65717103	59474141	90.5002	55753068	3721073	93.7434	6.2566
Public- Non Institutions	**E-Voting**	502710230	51738035	10.2918	51621437	116598	99.7746	0.2254
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502710230	51738035	10.2918	51621437	116598	99.7746	0.2254
Total		10752402175	5702461306	53.0343	5698623635	3837671	99.9327	0.0673
						Whether resolution is Pass or Not.	Yes	

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Shri Abhijit Chakravorty (DIN: 09494533) as Independent Director on the Board of the Bank for a period of two (2) years w.e.f. May 19, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public- Institutions	E-Voting	65717103	59474141	90.5002	58989351	484790	99.1849	0.8151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65717103	59474141	90.5002	58989351	484790	99.1849	0.8151
Public- Non Institutions	E-Voting	502710230	51737295	10.2917	51614136	123159	99.7620	0.2380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502710230	51737295	10.2917	51614136	123159	99.7620	0.2380
Total		10752402175	5702460566	53.0343	5701852617	607949	99.9893	0.0107
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Appoint Shri Ketan Vikamsey (DIN: 00282877) as Independent Director on the Board of the Bank for a period of two (2) years w.e.f. June 26, 2026						
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public- Institutions	**E-Voting**	65717103	59474141	90.5002	58989351	484790	99.1849	0.8151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65717103	59474141	90.5002	58989351	484790	99.1849	0.8151
Public- Non Institutions	**E-Voting**	502710230	51737454	10.2917	51627286	110168	99.7871	0.2129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502710230	51737454	10.2917	51627286	110168	99.7871	0.2129
Total		10752402175	5702460725	53.0343	5701865767	594958	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director of the Bank for a periof of One (1) year w.e.f. June 12, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10183974842	5591249130	54.9024	5591249130	0	100.0000	0.0000
Public- Institutions	E-Voting	65717103	59474141	90.5002	46027162	13446979	77.3902	22.6098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65717103	59474141	90.5002	46027162	13446979	77.3902	22.6098
Public- Non Institutions	E-Voting	502710230	51738105	10.2918	51617961	120144	99.7678	0.2322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502710230	51738105	10.2918	51617961	120144	99.7678	0.2322
Total		10752402175	5702461376	53.0343	5688894253	13567123	99.7621	0.2379
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions with LIC Mutual Fund (LICMF)					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10183974842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10183974842	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	65717103	59474141	90.5002	59451595	22546	99.9621	0.0379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65717103	59474141	90.5002	59451595	22546	99.9621	0.0379
Public- Non Institutions	**E-Voting**	502710230	51734245	10.2911	51687781	46464	99.9102	0.0898
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	502710230	51734245	10.2911	51687781	46464	99.9102	0.0898
Total		10752402175	111208386	1.0343	111139376	69010	99.9379	0.0621
Whether resolution is Pass or Not.							Yes	