

Ref. No. SE/2025-26/66

July 16, 2025

BSE LimitedDept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 500180**National Stock Exchange of India Limited**The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Scrip Symbol: HDFCBANK

Dear Sir/Madam,

Sub: Board meeting scheduled to be held on July 19, 2025**Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We refer to our intimation dated June 23, 2025 wherein we had informed that a meeting of the Board of Directors of HDFC Bank Limited ("the Bank") is scheduled to be held on Saturday, July 19, 2025 to *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Bank for the quarter ended June 30, 2025.

In compliance with Regulation 29 of the SEBI Listing Regulations, we wish to inform you that at the said meeting, the Board would also consider the following proposal(s):

- (i) Declaration of a Special Interim Dividend on the equity shares of the Bank, for the Financial Year 2025-26; and
- (ii) Issue of bonus shares in accordance with the applicable provisions and subject to approval of Shareholders of the Bank.

As informed vide the earlier intimation, the window for trading in securities of the Bank is closed till Monday, July 21, 2025 for the designated employees and their immediate relatives pursuant to the Bank's share dealing code.

This is for your information and appropriate dissemination.

Thank you.

Yours faithfully,
For **HDFC Bank Limited**

Ajay Agarwal
Company Secretary
Group Head – Secretarial and Group Oversight