CIN: L65920MH1994PLC080618
Email: shareholder.grievances@hdfc.bank.in
Website: www.hdfc.bank.in

HDFC Bank Limited,
HDFC House,
H T Parekh Marg,
165-166 Backbay Reclamation,
Churchgate, Mumbai- 400 020
Tel. No.:022-66316000

Ref. No. SE/2026-27/152

November 20, 2026

BSE Limited
Dept. 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: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our earlier intimation dated October 21, 2026 and pursuant to Regulations 30 and 44 of the Listing Regulations, we hereby submit the results of e-voting on the resolution mentioned in the Postal Ballot Notice of the Bank dated October 17, 2026.

Based on the report issued by the Scrutinizer i.e. Mr. B. Narasimhan, Proprietor of M/s. BN & Associates, Company Secretaries, we wish to inform you that the following resolution placed before the shareholders for approval through postal ballot, has been passed with requisite majority and the same is deemed to have been approved on the last date of e-voting period i.e. Friday, November 20, 2026.

Sr. No	Particulars	Type of resolution
1	Re-appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank	Special Resolution

Further, please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated November 20, 2026. The aforesaid documents are also being made available on the Bank's website, website of National Securities Depository Limited (e-voting service provider) and on the notice board at the Bank's registered office.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **HDFC Bank Limited**
ajay giridharilal agarwal
Digitally signed by ajay giridharilal agarwal
Date: 2026.11.20 20:09:27 +05'30'

Ajay Agarwal
Company Secretary
Group Head – Secretarial & Group Oversight

Encl.: a/a

cc: New York Stock Exchange
11, Wall Street,
New York,
NY 10005
USA

Singapore Exchange Securities Trading Limited
2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

BN & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Date: November 20, 2026

To,
The Chairman
HDFC Bank Limited
HDFC Bank House,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai 400 013.

Sub: HDFC Bank Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

I, B Narasimhan, Proprietor of BN & Associates, Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of HDFC Bank Limited (hereinafter referred to as the "Bank") at its meeting held on October 17, 2026 to scrutinize the e-voting process in a fair and transparent manner in respect of the resolution as stated in the Postal Ballot Notice dated October 17, 2026 (the "**Postal Ballot Notice**").

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs **("MCA")** inter alia including General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued by MCA **("MCA Circulars")** from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations"),** Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, the following special business mentioned in the Postal Ballot Notice was proposed to be passed by the Members of the Bank by way of Postal Ballot through voting by electronic means ("**remote e-voting**") only. The Bank had, accordingly, provided facility of remote e-voting to all Members of the Bank to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Bank had engaged the services of National Securities Depository Limited, as the Electronic Voting Service Provider ("**NSDL**") who had made necessary arrangements to facilitate remote e-voting by the shareholders of the Bank on their website *www.evoting.nsdl.com*. Datamatics Business Solutions Limited is the Registrar and Share Transfer Agent for the Bank (**the** "**RTA**").

The Bank had sent the Postal Ballot Notice including all the requisite information required by the Members to cast their vote(s), in electronic form, only to those Members who had registered their e-mail addresses with the RTA / Depository Participants, as on Friday, October 16, 2026 (being the cut-off date specified for the purpose of identifying eligibility of Members to vote on the Postal Ballot). The communication of the assent or dissent of the Members was sought through the remote e-voting system only.

The Bank and NSDL had uploaded the Postal Ballot Notice together with the explanatory statement on their respective websites viz. *www.hdfc.bank.in* and *www.evoting.nsdl.com* and Electronic Voting Event Number **"143318" ('EVEN')** was generated for casting the votes through the e-voting mode. The Bank

Company Secretaries BN & ASSOCIATES PCS No. 10440 Mumbai.

601/ 602, B Wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
T : +91 22 2403 6596 M : +91 90040 89490 / 98201 42331 E : narasimhan.b8@gmail.com / bn@bnpassociates.in

and NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The Management of the Bank is responsible for ensuring compliance with the requirements of the Act, the Rules made thereunder and SEBI Listing Regulations relating to the items placed for approval of the Members through Postal Ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the remote e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour or against the resolution stated in the Postal Ballot Notice, based on the data generated from the e-voting system provided by NSDL.

I report that the Postal Ballot Notice was sent on Wednesday, October 21, 2026 through e-mail to 46,90,427 Members whose e-mail addresses were registered with the RTA /Depositories. The total Number of Members as on the Cut-off date were 48,41,772.

The e-voting period commenced on Thursday, October 22, 2026 at 10:00 a.m. (IST) and ended on Friday, November 20, 2026 at 5.00 p.m. (IST). The Bank also published an advertisement in newspapers having nation-wide circulation on October 22, 2026 viz. in "Business Standard", English Newspaper (all editions), and in "Navshakti", Marathi edition Newspaper (Mumbai edition) providing requisite information as required under Rules framed under the Act and MCA Circulars.

The resolution for which approval of the Members of the Bank was sought as stated in the Postal Ballot Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	Re-appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank

SUMMARY OF VOTES CAST:

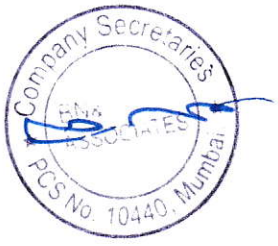
The e-voting process concluded at 5.00 p.m. IST on Friday, November 20, 2026. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as the Scrutinizer in the presence of Ms Nidhi Pashte and Mr. Gaurav Naik witnesses, not in employment of the Bank, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Members' name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour and votes against generated by NSDL from their website, were duly scrutinized.

On scrutiny, I report that out of 48,41,772 Members holding shares as on the cut-off date, i.e. Friday, October 16, 2026, 12,102 Members holding 1038,81,87,773 shares have exercised their votes through remote e-voting.

The details of Postal Ballot results for the special business placed for consideration and approval of the Members is given below:

NOTES:

Votes cast in favour or against has been considered on the basis of number of shares held as on Friday, October 16, 2026 i.e. the cut-off date reckoned for the purpose of Postal Ballot.



Vote Cast in favour or against have been calculated based on the Valid Votes cast through remote e-voting.

Item No 1: As a Special Resolution:

Re-appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank

Total no. of Members	**48,41,772**		
Total no. of Equity Shares	**1541,85,97,348**		
E-voting period as per the Postal Ballot Notice	From 10.00 a.m. IST on Thursday, October 22, 2026 till 5.00 p.m. IST on Friday, November 20, 2026		
		Number of members Voted	Number of Shares
Total votes cast through e-voting	A	**12,114**	**1038,81,87,773**
Less: *Abstained/Less voted*	B	**0**	**13,50,52,155**
Net Number of E-Votes (A-B) considered valid	C	**12114***	**1025,31,35,618**

Note Includes 12 cases who have voted partly for and partly against*

Summary of e-voting through Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes cast (2)	% of votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]*100	% of votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**
Public-Institutional holders	**1109,57,70,204**	**1019,03,68,838**	**91.840**	**1009,85,06,789**	**9,18,62,049**	**99.099**	**0.901**
Public-others	**432, 28,27,144**	**6,27,66,780**	**1.452**	**6,15,15,514**	**12,51,266**	**98.006**	**1.994**
Total	**1541,85,97,348**	**1025,31,35,618**	**66.498**	**1016,00,22,303**	**9,31,13,315**	**99.092**	**0.908**

Percentage of votes cast in Favour. 99.092 Percentage of votes cast Against: 0.908

RESULTS:

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated October 17, 2026 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date for e-voting i.e. Friday, November 20, 2026.

Company Secretaries ASSOCIATES PCS No. 10440, Mumbai.

I further report that as per the Postal Ballot Notice dated, October 17, 2026 and the Board Resolution dated Saturday, October 17, 2026, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by Postal Ballot in respect of the Resolution referred, within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Bank *www.hdfc.bank.in* and on the website of NSDL *www.evoting.nsdl.com*. The results shall also be forwarded to the Stock Exchanges and hosted on the websites of BSE Limited and National Stock Exchange of India Limited, the Exchanges where the equity shares of the Bank are listed and at the Registered Office of the Bank.

I further report that Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 have been duly complied with and the records maintained by me including the data as obtained from NSDL, and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Bank for safe keeping.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Bank.

Thanking you,
Yours faithfully

Company Secretaries BN ASSOCIATES PCS No. 10440 Mumbai

B Narasimhan
(Proprietor)
BN & Associates
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No. 7219/2025

UDIN No. F001303H002262892

Place: Mumbai
Date: November 20, 2026

The following were the witnesses to the unblocking of the votes on Friday, November 20, 2026.

1. Ms Nidhi Pashte

2. Mr. Gaurav Naik

Received the Report
For HDFC Bank Limited

ajay giridharilal agarwal
Digitally signed by ajay giridharilal agarwal
Date: 2026.11.20 20:10:43 +05'30'

Ajay Agarwal
Company Secretary
Group Head – Secretarial & Group Oversight

Place: Mumbai

Date: November 20, 2026

HDFC BANK

HDFC BANK LIMITED - VOTING RESULTS OF POSTAL BALLOT

Date of declaration of result of Postal Ballot	November 20, 2026
Total number of shareholders on record date	4841772
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/Special)			Special (01) : Re-appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting		10190368838	91.840	10098506789	91862049	99.099	0.901
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	11095770204	10190368838	91.840	10098506789	91862049	99.099	0.901
Public - Non Institutions	E-Voting		62766780	1.452	61515514	1251266	98.006	1.994
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total	4322827144	62766780	1.452	61515514	1251266	98.006	1.994
Total		15418597348	10253135618	66.498	10160022303	93113315	99.092	0.908

Yours faithfully,
For HDFC Bank Limited

ajay giridharilal agarwal

Digitally signed by ajay giridharilal agarwal
Date: 2026.11.20 20:12:17 +05'30'

HDFC BANK LIMITED MUMBAI

Ajay Agarwal
Company Secretary
Group Head - Secretarial & Group Oversight