

Ref. No. SE/2025-26/09

April 19, 2025

**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 code: HDFCBANK

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on April 19, 2025**

Pursuant to Regulation 30, 33, 42 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Securities and Exchange Board of India and Stock Exchanges and our letter dated March 18, 2025, we enclose herewith

- i. Financial results including the audited standalone and consolidated financial results of the Bank for the quarter and year ended March 31, 2025 ("Results")
- ii. Audit Reports issued by the Joint Statutory Auditors of the Bank
- iii. Press Release on the said Results

The Joint Statutory Auditors of the Bank, Price Waterhouse LLP, Chartered Accountants and Batliboi & Purohit, Chartered Accountants have issued the Audit Report on the Standalone and Consolidated financial results for the year ended March 31, 2025 with an unmodified audit opinion. The Financial Results are being uploaded on the website of the Bank and will also be published in the newspapers.

**Dividend:**

The Board also recommended a dividend of Rs. 22 per equity share of Re. 1/- each fully paid up (i.e. 2200 %) for the FY 2024-25, subject to the approval of the shareholders. The record date for determining the eligibility of members entitled to receive the said dividend is Friday, June 27, 2025.

Please note that the Board Meeting commenced at 11.00 a.m. today, i.e. on April 19, 2025 and the said financial results and dividend were approved by the Board at 1.10 p.m. Thereafter, the Board meeting continued for consideration of other agenda items.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

**For HDFC Bank Limited**

**Mr. Ajay Agarwal**

**Company Secretary and Head- Group Oversight**

**Encl: a/a**