

SEC/LODR/170/2024-25

06.08.2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that at the Board of Directors of the Bank at its meeting held on Tuesday, August 06, 2024, has, inter-alia, taken following decisions:

- a. Approved the convening of the 93rd Annual General Meeting (AGM) of the Bank on Saturday, August 31, 2024, at 11 am by way of Video Conferencing (“VC”) Audio-Visual Means (“OVAM”) in order to seek the approval of the shareholders pertaining to items specified in the AGM Notice.
- b. The Register of Members and Share Transfer Books of the Bank will remain closed from Sunday, August 25, 2024, to Saturday, August 31, 2024 (both days inclusive) for the purpose of AGM, E-Voting and Final Dividend declared, for the financial year ended March 31, 2024.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
500469	BSE Limited	Equity Shares	Sunday, August 25, 2024 to Saturday, August 31, 2024	Nil	Annual General Meeting, E-Voting and Final Dividend
FEDERALBNK	National Stock Exchange of India Limited		(both days inclusive)		

Further, the Bank has fixed Saturday, August 24, 2024, as the cut-off date for the purpose of remote e- voting/ e-voting during the AGM for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

- c. The Board recommended the appointment of Mr. Krishnan Venkat Subramanian as a Director and Managing Director & CEO and a Key Managerial Personnel of the Bank, for a period of 3 (three) years, with effect from September 23, 2024, for the approval of the members of the Bank.

We shall submit the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and the circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24, both dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited respectively, after his appointment at the ensuing AGM.

Secretarial Department



The aforesaid meeting commenced at 05:30 pm and concluded at 08:20 pm

Thanking you,
Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary