

SEC/LODR/140/2024-25

July 15, 2024

<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> 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: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)**

Pursuant to Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Wednesday, July 24, 2024, to consider, inter alia, the following:

- to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.
- Borrowing/ raising in Indian currency or any other permitted foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time, in domestic market and/or overseas market, on a private placement basis within the overall borrowing limits of the Bank subject to shareholders approval as applicable and regulatory, statutory approvals and requirements.

In continuation of our earlier intimation dated June 29, 2024, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Bank's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Bank is closed from July 01, 2024 till July 26, 2024 (both days inclusive) for all the Designated persons viz. Directors, KMPs, designated employees of the Bank including the immediate relatives of all the designated persons of the Bank and for the Connected persons.

The Board would also consider convening a general meeting to seek approval of the shareholders in respect of the aforesaid proposals for fund raising, as required.

The above notice is being hosted on the Bank's website, [www.federalbank.co.in](http://www.federalbank.co.in) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited****Samir P Rajdev**  
Company Secretary