

SEC/LODR/137/2026-27

July 17, 2026

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	The Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001
--	---

Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ((LODR) Regulations) – Intimation of Record Date

Pursuant to Regulation 42 of SEBI (LODR) Regulations, the Bank has fixed **Friday, August 14, 2026** as the 'Record Date', for the purpose of determining the members of the Bank eligible to receive the Final Dividend, if declared in the AGM , for the Financial Year ended March 31, 2026 as recommended by the Board of Directors of the Bank.

The above information is also being uploaded on the Bank's website at the link, www.federal.bank.co.in/disclosures-to-shareholders in terms of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary