

SEC/LODR/271/2024-25

October 19, 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: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)**Ref: - Our letter no. SEC/LODR/267/2024-25 dated October 16, 2024, on Prior Intimation of Board Meeting for approving Q2FY2025 Results.**

In continuation of our earlier intimation dated October 16, 2024, on the aforesaid subject, and pursuant to Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the meeting of Board of Directors of the Bank scheduled to be held on Monday, October 28, 2024, shall inter-alia also consider:

- approving the general information document (“GID”) and the terms and conditions set out thereunder in relation to issuance and allotment by the Bank of listed non-convertible securities on a private placement basis up to the limits as approved by the shareholders of the Bank in their meeting dated August 31, 2024.
- note the key information document(s) in relation to raising funds by way of issue and allotment of non-convertible securities from time to time up to the limits as may be prescribed under the GID and approved by the board of directors (or any committees thereof) of the Bank.

The above notice is being hosted on the Bank’s website, 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