

SEC/PIT/109/2026-27

June 26, 2026

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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Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Closure of Trading Window for dealing in the securities of The Federal Bank Ltd (“the Bank”) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and Federal Bank Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure (“Code of Conduct”)

Dear Sir/ Madam,

Pursuant to PIT Regulations and Code of Conduct of the Bank, we wish to inform you that the Trading Window for dealing in securities of the Bank shall be closed for all the Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the Bank and their immediate relatives and for other connected persons with effect from July 01, 2026 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Bank for the Quarter ending June 30, 2026.

The date of the Board Meeting of the Bank for declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ending June 30, 2026 will be intimated in due course.

Kindly take the information on record.

Thanking you

**Yours faithfully,
For The Federal Bank Limited**

**Samir P Rajdev
Company Secretary**