

SEC/LODR/151/2026-27

July 29, 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
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/ Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express All India Edition (English) and Deepika Kochi Edition (Malayalam) today, in compliance with Ministry of Corporate Affairs Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by MCA and SEBI from time to time, intimating that 95th Annual General Meeting of the Bank will be held on Friday, August 21, 2026, at 11 a.m. IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Bank www.federal.bank.in under “Shareholder Information” Section.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

