

SEC/LODR/115/2025-26

June 30, 2025

<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 Sir/Madam,

**Sub: - Outcome of the Board Meeting – Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With reference to the captioned subject and pursuant to the Regulation 30 read with Para A of Part A of Schedule III and other applicable Regulations of the Listing Regulations, we wish to inform you that at the meeting of the Board of Directors (the “Board”) of the Bank held on Monday, June 30, 2025, has inter-alia taken following decisions:

- a. Recommended the Re-appointment of Mrs. Varsha Vasant Purandare (DIN: 05288076) as Independent Director of the Bank for a second term of three (3) years w.e.f September 08, 2025, for the approval of the members of the Bank.
- b. Recommended the appointment of M/s SEP & Associates, Practicing Company Secretaries (Peer Review Certificate No. 6780/2025) as the Secretarial Auditors of the Bank for a period of five financial years from FY 2025-26 to FY 2029-30 for the conduct of Secretarial Audit in compliance with the Regulation 24A of SEBI (LODR) Regulations 2015 and Section 204 of the Companies Act, 2013 at a remuneration as may be mutually agreed between the Bank and the Auditor, for the approval of the members of the Bank.
- c. Raising of equity capital of the Bank either through rights issue, private placement, Preferential Issue, Further Public Offer( “FPO”), Qualified Institutional Placement ( “QIP”), Global Depository Receipts (“GDR”), American Depository Receipts (“ADR”), Foreign Currency Convertible Bonds (“FCCB”) or through any other permissible mode or a combination thereof, and also for determination of issuance amount, as may be appropriate, subject to shareholders approval as applicable and regulatory, statutory approvals and requirements.

- d. Borrowing/ raising of funds in Indian Currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds, non-convertible debentures or such other debt securities as may be permitted by RBI from time to time, up to Rs. 6,000 crores (Rupees Six Thousand crore only) 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.

The above agendas shall be considered at the ensuing Annual General Meeting (AGM) of the Bank for the approval by the members and the details of AGM shall be intimated in due course.

We shall submit the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and LIST/COMP/14/2018-19 and NSE/CML/2018/24, dated June 20, 2018, after the shareholders on the above matters (a & b).

The Board meeting commenced at 03:00 pm and concluded at 08:37 pm.

The above information is also being hosted on the Bank's website, [www.federalbank.co.in/disclosures-to-shareholders](http://www.federalbank.co.in/disclosures-to-shareholders) as per the Listing Regulations.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited**

**Samir P Rajdev**  
Company Secretary