

SEC/LODR/116/2025-26

June 30, 2025

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| <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051 | <b>BSE Limited</b><br>Department of Corporate Services- Listing<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>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 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.

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, after the shareholders approval on the above matter. 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