

SEC/LODR/147/2025-26

July 31, 2025

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| The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> | The Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>Mumbai – 400 001</u> |
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ((LODR) Regulations) – Intimation of Record Date

Further to our letter dated 30th July, 2025 and pursuant to Regulation 42 of SEBI (LODR) Regulations, the Bank has fixed **Friday, August 22, 2025** as the '**Record Date**', for the purpose of determining the members of the Bank eligible to receive the Final Dividend, if declared in the AGM , for the Financial Year ended March 31, 2025 as recommended by the Board of Directors of the Bank.

The above information is also being uploaded on the Bank's website at the link, www.federalbank.co.in/disclosures-to-shareholders in terms of the Listing Regulations.

Please take the above information on record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary