



Secretarial Department

April 01, 2026

To Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: FEDFINA	To Manager BSE Limited The Corporate Relationship Department Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544027
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation of Allotment of 21,000 Equity Shares due to exercise of vested Stock Options by the Employees.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Committee of Directors (Operations) have approved the allotment of 21,000 Equity shares of Rs. 10/- each on April 01, 2026 pursuant to exercise of vested stock options by the employees under the 'Fedbank Financial Services Limited - Employees Stock Option Scheme, 2018'.

As a result of the allotment, the paid-up share capital of the Company is increased from Rs. 3,74,20,61,010/- consisting of 37,42,06,101 equity shares having a face value of Rs. 10/- each to Rs. 3,74,22,71,010/- consisting of 37,42,27,101 equity shares having a face value of Rs. 10/- each.

Further, we would like to confirm that the above allotted shares rank pari-passu with the existing equity shares of the Company. The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.: A21472