



Secretarial Department

July 01, 2025

Ref. FEDFINA/ CS/43/ 2025-26

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL – FEDFINA	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001 Scrip code: 544027
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Subject: Disclosure of Analyst/Investor Meets/Calls pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations) read with Part A of Schedule III to the Regulations, we would like to disclose that the Officials of the Company had Analysts/ Investor meeting on Monday, June 30, 2025. Please find below the particulars of Analyst/Investor meeting.

Sr. No.	Analysts/ Investor	Type of meeting	Date & Time and Venue
1.	Briarwood Chase Management	One-on- One	June 30, 2025 at 11:42 P.M., through VC

Note- Under SEBI's Listing Obligations and Disclosure Requirements (LODR) Regulations, companies are not required to disclose one-on-one analyst meetings. However, as a good governance practice the company is hereby making a disclosure for one-on-one meeting/analyst calls held on June 30, 2025 at 11:42 P.M.

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

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514