



March 02, 2026

To, 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, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544027
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Sub: Disclosure of waiver of fine levied by BSE

Dear Sir/Madam,

With reference to BSE's email dated March 02, 2026, we wish to inform you that the Company's request for waiver of fine has been rejected by BSE Limited ("BSE"). The fine was levied in connection with the delayed submission of the notice of record date fixed on September 11, 2023 for ISIN INE007N07041.

The Company had intimated the record date to BSE on August 31, 2023 instead of August 30, 2023. The delay of one working day was purely inadvertent, arising from an unintentional miscalculation of the 7 working days' period, which was mistakenly considered excluding the date of intimation and record date. During this period, no queries were received from any debenture holders regarding the intimation.

Subsequently, the Company applied for waiver of the fine on January 4, 2024. However, this request has now been rejected by BSE vide their email dated March 02, 2026.

Accordingly, the Company has paid the fine amount of Rs. 11,800/- (inclusive of GST) to BSE Limited.

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