



Secretarial Department

July 08, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL - FEDFINA

SCRIP CODE: 544027

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulations 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Wednesday, July 15, 2026 to, inter-alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

In continuation to our earlier intimation dated June 29, 2026, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct for regulating, monitoring and reporting of Trading by the Designated Persons and their immediate relatives, the trading window for dealing in securities of the Company is closed from July 01, 2026 till July 17, 2026 (both days inclusive) i.e. till the expiry of 48 hours from the date of publication of financial results for all the Designated Persons and their immediate relatives.

The above notice is being hosted on the Company's website i.e. www.fedfina.com.

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