

October 09, 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,

Subject: Prior Intimation of Board Meeting pursuant to Regulations 29 and 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that pursuant to Regulations 29 and 50(1) of SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026 to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

In continuation to our earlier intimation dated September 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 insiders, the trading window for dealing in securities of the Company is closed from October 01, 2026 till October 17, 2026 (both days inclusive) i.e. till the expiry of 48 hours after the date of declaration 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
RAJAGOPAL IYENGAR
IYENGAR

Digitally signed by
PARTHASARATHY
RAJAGOPAL IYENGAR
Date: 2026.10.09
21:25:49 +05'30'

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