

Secretarial Department

November 10, 2025

Ref. FEDFINA/ CS/ 108/ 2025-26

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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Subject: Intimation of schedule of Analyst(s) /Investor(s) / Conference Meets/Calls pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) read with Part A of Schedule III to the Regulations, we wish to inform that the representatives of the Company intend to interact with the investor(s)/Analyst(s) at meeting(s)/call(s) scheduled to be held as per details given below: -

Date of Meeting	Type of Meeting (s)/Call(s)	Time, Mode and Venue of Meeting *
November 13, 2025	Group Call	At 2:30 P.M. (In Person at Fedfina office, Cignus, Powai, Mumbai)

Further, a copy of the investor presentation is already uploaded on the website of the Company at www.fedfina.com and intimated to the stock exchanges.

**Note: The schedule of the aforesaid meeting(s)/call(s) are subject to change and hence, the final schedule including the list of investors will be published on conclusion of the respective meeting(s) / call(s). The above schedule is subject to change. Change may happen due to exigencies on the part of either party.*

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

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

Parthasarathy Iyengar

Company Secretary & Compliance Officer

Mem. No: A21472