



November 13, 2025

Ref. FEDFINA/ CS/110/ 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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Sub: Disclosure of waiver of fine levied by BSE

Dear Sir/Madam,

With reference to our letter No. FEDFINA/CS/128/2024-25 dated July 2, 2024, we wish to inform you that the Company's request for waiver of fines has been considered favourably by the BSE Limited ("BSE") vide their email today i.e. November 13, 2025 in relation to the levy of fine of Rs. 10,000/- (plus GST) on the Company for delayed submission of the Notice of record date fixed on May 11, 2024.

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