

Secretarial Department

December 18, 2025

Ref. FEDFINA/ CS/ 121 / 2025-26

The Manager	The Manager	
Listing Department	Department of Corporate Services Department	
The National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, Bandra-Kurla Complex,	Phiroze Jeejeebhoy Towers,	
Bandra (E), Mumbai – 400 051	Floor 25, Dalal Street, Mumbai – 400 001	
SYMBOL – FEDFINA	Scrip code: 544027	

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with Part A of Schedule III to the Regulations, we would like to disclose that the Officials of the Company had Analysts/ Investors meeting as given below:

Sr. No.	Analysts/ Investor	Type of meeting	Date & Time and Venue
1.	Yes Securities	One-on-One	December 18, 2025 at 1:15 P.M
			(In Person at Fedfina office,
			Cignus, Powai, Mumbai)

Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meeting.

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