



Secretarial Department

November 19, 2025

Ref. FEDFINA/ CS/ 114 / 2025-26

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

| <b>Sr. No.</b> | <b>Analysts/ Investor</b> | <b>Type of meeting</b> | <b>Date &amp; Time and Venue</b>   |
|----------------|---------------------------|------------------------|--|
| 1.             | Philip Capital            | One-on-One             | November 19, 2025 at 2:45 P.M<br>(In Person at Fedfina office,<br>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Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meeting.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**