November 23, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
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: Disclosure of Analyst / Investor Meet / Call pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated November 18, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the officials of the Company participated in the Investor / Analyst meeting held today i.e., November 23, 2026 through video conferencing which commenced at 3:05 P.M. and concluded at 3:50 P.M.

The list of participants is annexed as Annexure- 1.

The same is also being uploaded on the website of the Company at www.fedfina.com.

Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meetings. This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Fedbank Financial Services Limited**

PARTHASARATHY RAJAGOPAL IYENGAR
Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR
Date: 2026.11.23 18:06:06 +05'30'

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

Encl.: a/a

PUBLIC

Annexure-1

Sr. No.	List of Participants	Type of Meeting
1.	Balyasny Asset Management	Group
2.	Pinpoint Asset Management	
3.	Polymer Capital	
4.	Tara Emerging Asia liquid fund	
5.	Panview Capital	
6.	Citadel Advisors	
7.	White Oak Capital	
8.	North Rock Capital	