



Secretarial Department

June 29, 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: Notice for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ending June 30, 2026**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading of insiders, the Trading Window for dealing in securities of the Company will remain closed for Designated Persons and their Immediate Relatives from Wednesday, July 01, 2026 till 48 hours after the date of declaration of financial results of the Company for the quarter ending June 30, 2026.

The date of the Board Meeting for the approval of the financial results of the Company for the quarter ending June 30, 2026 will be intimated separately.

The above information is also being made available on the website of the Company at <https://fedfina.com/>.

Thanking you,

Yours truly,

For **Fedbank Financial Services Limited**

**Parthasarathy Iyengar**

**Company Secretary & Compliance Officer**

**Mem. No.: A21472**

**Registered & Corporate Office:** Unit No. 1101, 11th Floor, 1101, Cignus, Plot No 71 A, Powai, Paspoli, Mumbai—400087, Maharashtra. Tel: 022 68520601

● **E-mail:** [customercare@fedfina.com](mailto:customercare@fedfina.com) ● **web:** [www.fedfina.com](http://www.fedfina.com) ● **CIN:** L65910MH1995PLC364635

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