

September 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 September 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 by insiders, the Trading Window for dealing in securities of the Company will remain closed for Designated Persons and their Immediate Relatives from Thursday, October 01, 2026 till 48 hours after the date of declaration of financial results of the Company for the quarter ending September 30, 2026.

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

The above information is also being made available on the website of the Company at www.fedfina.com

Thanking you,

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

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