



Date: 14th July, 2022

To,

The Corporate Relationship Dept.
BSE Limited
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Company Code: 12337

Subject: Notice of Twenty Seventh Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other applicable regulations, if any, we hereby inform you that, the 27th Annual General Meeting of the Company is scheduled on Friday, the 05th day of August, 2022, at 11:30 a.m. through Video conferencing or Other Audio Visual Means interalia:

- a) Consider and adopt the Audited Financial Statements of the Company under Ind AS for the Financial year ended March 31, 2022
- b) Borrowing of funds by issue of non-convertible debentures on private placement basis, in one or more tranches, upto Rs. 2500 crores.

You are requested to take the same on records and oblige.

For Fedbank Financial Services Limited

S.Rajaraman
Company Secretary & Compliance Officer
Mem. No: F3514