



Date: 08<sup>th</sup> July, 2022

To,

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

Company Code: 12337

**Subject: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereof, we wish to inform that a meeting of the Board of Directors of Fedbank Financial Services Limited ("the Company") is scheduled to be held on Wednesday, July 13, 2022 *inter-alia*:

- a) To obtain approval for 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**