



Date: 5th August, 2022

To,

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

Company Code: 12337

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, we hereby inform you that, the 27th Annual General Meeting of the members of Fedbank Financial Services Limited ("the Company") in their meeting held today i.e August 5, 2022 have approved *inter-alia*:

- a) Approved and adopted the Audited Financial Statements of the Company under Ind AS for the Financial year ended March 31, 2022
- b) Approved 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