



Date: 13th July, 2022

To,

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

Company Code: 12337

Subject: Outcome of Board meeting pursuant to the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 Board of Directors of Fedbank Financial Services Limited ("the Company") in their meeting held today i.e July 13, 2022 have approved *inter-alia*:

- a) Borrowing of funds by issue of non-convertible debentures on private placement basis, in one or more tranches, upto Rs. 2500 crores.

The Board meeting concluded at 5.45 p.m

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