



Secretarial Department

Date: 4th December, 2023

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Prior Intimation of Board Meeting pursuant under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, December 11, 2023, inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

In continuation of our earlier intimation dated September 29, 2023, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code for regulating, monitoring and reporting of Trading by Insiders of the Company, the trading window for dealing in securities of the Company is closed from October 01, 2023 till December 13, 2023 (both days inclusive) for all the Designated persons.

The above notice is being hosted on the Company's website i.e www.fedfina.com

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

For Fedbank Financial Services Limited

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