

January 17, 2024

Ref. FEDFINA/ CS/ 35/ 2023-24

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

Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Intimation of schedule of Analyst/Investor Meets/Calls pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations) read with Part A of Schedule III to the Regulations, we would like to inform that the Officials of the Company had Analysts/ Investor meeting on January 17, 2024. Please find below the particulars of Analyst/Investor meeting.

| Sr. No. | Analysts/ Investor | Type of meeting | Date and Venue |
|---------|--------------------------|-----------------|--------------------------|
| 1. | Nippon India Mutual Fund | One-on- One | January 17, 2024, Mumbai |

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

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