



Date: 6th August, 2022

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

Company Code: 12337

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure 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 the Company is scheduled to be held on Friday, August 12, 2022 *inter-alia* to consider and approve the Unaudited Financial Results under IND AS for the quarter ended June 30, 2022.

You are requested to take the same on records.

For Fedbank Financial Services Limited

A handwritten signature in black ink, appearing to be "S. Rajaraman". The signature is stylized with a large, sweeping 'S' and a cross-like shape at the end.

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