



July 17, 2024

Ref. FEDFINA/ CS/133/ 2024-25

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| 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

Sub: Intimation of Allotment of 54,999 Equity Shares pursuant to exercise of Employee Stock Options.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Majority members of the Committee of Directors (Operations) had allotted 54,999 Equity shares of Rs. 10/- each on July 17, 2024 pursuant to exercise of employee stock options under the Fedbank Financial Services Limited - Employees Stock Option Scheme, 2018.

As a result of the allotment, the paid-up share capital of the Company has accordingly increased from Rs. 3,70,78,78,300 consisting of 37,07,87,830 equity shares having a face value of Rs. 10/- each to Rs. 3,70,84,28,290 consisting of 37,08,42,829 equity shares having a face value of Rs. 10/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company. The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

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

Thanking you,

Yours Faithfully

For Fedbank Financial Services Limited

Rajaraman Sundaresan

Company Secretary & Compliance Officer

Membership No.:F3514