



Secretarial Department

October 28, 2024

Ref. FEDFINA/ CS/ 184/ 2024-25

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>SYMBOL FEDFINA</b>	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai - 400 001  <b>Scrip code: 544027</b>
---	---

**Sub: Newspaper Publication of Postal Ballot Notice of Fedbank Financial Services Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper Publication of the Postal Ballot notice published in the Business Standard (English) All India edition and Pratahkal (Marathi) Mumbai edition newspaper on Saturday, October 26, 2024, after completion of dispatch of the notice to the shareholders of the Company on October 25, 2024.

The above information will also be hosted on the Company's website, at <https://www.fedfina.com/>

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**

**Encl – As above**



