



Secretarial Department

August 27, 2024

Ref. FEDFINA/ CS/152/ 2024-25

To Manager, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: FEDFINA	To Manager, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544027
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Sub: Intimation of Allotment of 26,250 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 26,250 Equity shares of Rs. 10/- each on August 27, 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. 3,71,76,04,530 consisting of 37,17,60,453 equity shares having a face value of Rs. 10/- each to Rs. 3,71,78,67,030 consisting of 37,17,86,703 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