

SEC/ESOS/39/2024-25

30.04.2023

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai- 400 001
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Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Allotment of Equity Shares on exercise of Stock options pursuant to Employee Stock Option Scheme.

Dear Madam/ Sir,

As approved by the Nomination, Remuneration, Ethics and Compensation Committee, the following allotments have been made after payment of money by the allottees:

1. Allotment of 25,000 (Twenty Five Thousand only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2010 Scheme on April 30, 2024.
2. Allotment of 5,69,325 (Five lakh sixty nine thousand three hundred and twenty five only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2017 Scheme on April 30, 2024.

Kindly take the same on record

**Thanking you,
For The Federal Bank Limited****Samir P Rajdev
Company Secretary**