

SD/LODR/172/2023-24

July 28,2023

The Manager Listing Department 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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Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisements published in Financial Express All India Edition (English) and Deepika Kochi Edition(Malayalam) today, regarding e-voting information for the 92nd Annual General Meeting of the Bank scheduled on Friday, August 18,2023 at 11.00 am IST through Video Conferencing / Other Audio Visual Means, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

The above information is also available on the website of the Bank, www.federalbank.co.in under “Shareholder Information” Section.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

