



Secretarial Department

May 28, 2024

Ref. FEDFINA/ CS/ 116/ 2024-25

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**

**Subject: Intimation of schedule of Analyst/Investor Meets/Calls pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations) read with Part A of Schedule III to the Regulations, we would like to inform that the Officials of the Company had Analysts/ Investor meeting on Tuesday, May 28, 2024. Please find below the particulars of Analyst/Investor meeting.

Sr. No.	Analysts/ Investor	Type of meeting	Time of the Meeting	Date and Venue
1.	Hornbill Capital	One-on-One	3:00 pm to 4:00 pm	May 28, 2024, through VC

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

Thanking you,

Yours Truly,

**For Fedbank Financial Services Limited**

**Rajaraman Sundaresan**  
**Company Secretary & Compliance Officer**  
**Mem. No: F3514**