

SD/ F24/ 43/2020-21

June 25, 2020

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 advertisement published in Financial Express (English – all India edition) and Deepika (Malayalam – Kerala edition), regarding e-voting information for 89th Annual General Meeting of the Bank scheduled on Thursday, July 16, 2020 at 11.00 a.m. 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

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

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Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF THE 89TH ANNUAL GENERAL MEETING OF THE FEDERAL BANK LIMITED

Notice is hereby given that 89th Annual General Meeting ('AGM') of The Federal Bank Limited will be held on July 16, 2020, Thursday, at 11 a.m. IST through video conferencing ('VC') or other audio visual means ('OAVM') to transact the businesses as set out in the Notice of the 89th AGM, without the physical presence of the members at a common venue, pursuant to the applicable provisions of the Companies Act, 2013 read with General Circular numbers 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI).

In accordance with the circulars hereinabove mentioned and other regulatory requirements, the notice setting out the businesses to be transacted at the AGM along with Explanatory Statement and instructions for e-voting and the Annual Report of the Bank for the Financial Year ended March 31, 2020 have been sent through electronic mode on June 24, 2020 to all those shareholders who have registered their e-mail address with the depositories or with the Registrar and Transfer Agents of the Bank, M/s Integrated Registry Management Services Limited. The dispatch of Notice of AGM and Annual Report has been completed on June 24, 2020.

The Annual Report along with the Notice of AGM is available and can be downloaded from the Bank's website, www.federalbank.co.in under the 'Shareholder Information' section, websites of the Stock Exchanges i.e., BSE Limited @ www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and in the website of National Securities Depository Limited (NSDL) @ <https://www.evoting.nsdl.com>. The Shareholders will be able to attend and participate in the AGM only through VC / OAVM. The details for joining the AGM through VC / OAVM has been given in the Notice of AGM sent to Shareholders.

The Bank is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 89th AGM by electronic means through both remote e-voting and e-voting during the AGM. All the members of the Bank are requested to kindly take note of the following:

1. The instructions for participating in the 89th AGM through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 89th AGM. The process of registration of e-mail address for the shareholders are also mentioned in the Notice of 89th AGM.
2. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Friday, July 10, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
3. The remote e-voting shall commence at 9:00 a.m. IST on July 13, 2020 and end at 5:00 p.m. IST on July 15, 2020 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. Persons who have become shareholder of the Bank after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e., July 10, 2020 can do remote e-voting/e-voting during the AGM by obtaining the login ID and password by sending a request to evoting@nsdl.co.in by mentioning their Folio no. /DP ID no. However, if such shareholder is already registered with the RTA/Depository Participant for remote e-voting, then existing user ID and password can be used for casting vote.
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM.
6. The facility for joining the meeting would be kept open at least 30 minutes before the meeting and would not be closed till the expiry of 30 minutes after the meeting.
7. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Bank shall remain closed from Saturday, July 11, 2020 to Thursday, July 16, 2020 (both days inclusive) for the purpose of AGM.

In case of any query / grievance connected with facility for e-voting or attending the AGM through VC, Members may contact Mrs. Pallavi Mhatre, Manager - NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, email: pallavid@nsdl.co.in, Ph:022-24994545/1800-222-990.

By Order of Board of Directors
For The Federal Bank Limited

Samir P Rajdev
Company Secretary

Place: Aluva, Kochi
Date: June 25, 2020

