

## Secretarial Department

March 20, 2024

Ref. FEDFINA/ CS/ 81/ 2023-24

То,	То,	
National Stock Exchange of India Ltd.,	BSE Limited,	
Listing Department	The Corporate Relationship Dept.	
Exchange Plaza, C-1, Block G,	Rotunda Building,	
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,	
Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai- 400 001	

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 Wednesday, March 20, 2024. Please find below the particulars of Analyst/Investor meeting.

Sr. No.	Analysts/ Investor	Type of meeting	Date and Venue	
1.	Premji Invest	One-on- One	March 20, 2024 through Video	
			Conferencing	

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