

February 12, 2024

Ref. FEDFINA/ CS/ 49/ 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 Monday, February 12, 2024. Please find below the particulars of Analyst/Investor meeting.

Sr. No.	Analysts/ Investor	Type of meeting	Date and Venue
1.	Equirus Capital	One-on- One	February 12, 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