



Secretarial Department

Ref: FEDFINA/CS/129/2024-25

Date: 15 July, 2024

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 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Prior Intimation of Board Meeting pursuant to Regulations 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Friday, July 19, 2024, inter alia to:

- (i) Consider and approve the Unaudited Financial Results for the First quarter ended June 30, 2024.
- (ii) Consider and approve issuance of 12,000 Rated, Listed, Senior, Secured and Redeemable, Non-convertible Debentures having a face value of Rs. 1,00,000 (Rupees One Lakh) each aggregating to Rs. 120,00,00,000/- (Rupees One Hundred and Twenty Crores Only) with a green shoe option of 8,000 (Eight Thousand) Rated, Listed, Senior, Secured, Redeemable, Non-Convertible Debentures having a face value of Rs. 1,00,000/- (Rupees One Lakh only) each, aggregating up to Rs.80,00,00,000/- (Rupees Eighty Crores Only) on private placement basis.

In continuation to our earlier intimation dated June 25, 2024, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct for regulating, monitoring and reporting of Trading by the Designated Persons of the Company, the trading window for dealing in securities of the Company will remain closed from July 01, 2024 till July 21, 2024 (both days inclusive) i.e. till the expiry of 48 hours from the date of publication of financial results for all the Designated persons and their immediate relatives.

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The above notice is being hosted on the Company's website i.e www.fedfina.com

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

For Fedbank Financial Services Limited

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