

SD/LODR/ 67/2023-24

May 16, 2023

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: -Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Bank, at its meeting held on May 16, 2023, has approved the amendment of the Articles of Association of the Bank, by way of inserting a new article in line with the requirements under Regulation 18(6A) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and recommended the same for the approval of the shareholders by way of a special resolution at the forthcoming Annual General Meeting.

Kindly take the information on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary