



Secretarial Department

May 28, 2024

Ref. FEDFINA/ CS/ 115/ 2024-25

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| 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 |
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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 Tuesday, May 28, 2024. Please find below the particulars of Analyst/Investor meeting.

| Sr. No. | Analysts/ Investor | Type of meeting | Time of the Meeting | Date and Venue |
|---------|------------------------|-----------------|---------------------|--------------------------|
| 1. | Sparx Asset Management | One-on-One | 12:00 pm to 1:00 pm | May 28, 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