



Secretarial Department

August 27, 2024

Ref. FEDFINA/ CS/156/ 2024-25

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol: FEDFINA</b>	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 544027</b>
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**Sub: Annual General Meeting (AGM) – Notice of 29<sup>th</sup> AGM, Annual Report 2023-24, Intimation of Book Closure and e-voting related matters**

Dear Madam/ Sir,

In continuation to our intimation dated August 22, 2024, the 29<sup>th</sup> AGM of the Company will be held on **Thursday, September 19, 2024 at 12 noon IST** through Video Conferencing / Other Audio-Visual Means. In accordance with circulars issued by the Ministry of Corporate Affairs (MCA), shareholders will be able to attend and participate in the AGM only through VC / OAVM.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we have submitted the Annual Report of the Company along with the Notice of AGM for the financial year 2023-24 which was being sent through electronic mode to the Members of the Company.

Pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Bank shall remain closed from September 14, 2024 to September 19, 2024 (both days inclusive).

Details of the book closure are as follows:

Scrip Code/ Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
544027	BSE Limited	Equity	Saturday, September 14, 2024	Nil	Annual
FEDFINA	National Stock Exchange of India Limited	Shares	to Thursday, September 19, 2024  (both days inclusive)		General Meeting and E-Voting



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The Company is providing electronic voting facility to its members to exercise their right to vote by electronic means on any or all the items of business as set out in the Notice, through National Securities Depository Ltd (NSDL) e-voting platform, which will commence on **Monday, September 16, 2024 at 9:00 am** and ends on **Wednesday, September 18, 2024 at 5:00 pm**. The e-Voting module will be disabled after **5 p.m. on Wednesday, September 18, 2024**. The members who have not cast their votes by remote e-voting can exercise their voting rights through the e-voting system during the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., **Friday, September 13, 2024** only shall be entitled to avail the facility of remote e-voting or e-voting at the meeting.

The Annual Report and the Notice of 29<sup>th</sup> AGM are being uploaded on the Company's website, <https://www.fedfina.com/shareholder-information> and on the website National Securities Depository Ltd (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

Thanking you,

Yours faithfully,

**Rajaraman Sundaresan**  
**Company Secretary & Compliance Officer**  
**Membership No.:F3514**