

Secretarial Department

June 14, 2024

Ref. FEDFINA/ CS/ 123/ 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	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(s) /Investor(s) / Conference 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 would be participating in Analysts/ Investors/ Conference meeting scheduled to be held on Thursday, June 20, 2024. Please find below the particulars of Analysts/ Investors/ Conference meeting:

Date of Meeting	Analysts/ Investor/ Conference	Type of Meeting	Time and Venue
20.06.2024	ULJK Financial Services Pvt Ltd *	Conference Call	12:00 noon – 1:00 pm (Through Video Conferencing)

Further, a copy of the investor presentation is already uploaded on the website of the Company at www.fedfina.com and intimated to the stock exchanges.

* Note: The above schedule/participants are subject to change. Change may happen due to exigencies on the part of either party/parties.

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