



Secretarial Department

Ref: FEDFINA/CS/173/2024-25

Date: October 15, 2024

<p>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p><b>SYMBOL - FEDFINA</b></p>	<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip code: 544027</b> <b>BSE NCD Company Code: 12337,</b> <b>ISINs : INE007N08023, INE007N07041, INE007N08015,</b> <b>INE007N07058 and INE007N07033</b></p>
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**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 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 Wednesday, October 23, 2024, inter alia to:

- (i) Consider and approve the Unaudited Financial Results for the Second quarter and half year ended on September 30, 2024.

In continuation to our earlier intimation dated September 27, 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 October 01, 2024 till October 25, 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.

The above intimation is being hosted on the Company's website i.e [www.fedfina.com](http://www.fedfina.com)

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

Thanking you,

**For Fedbank Financial Services Limited**

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