

## Secretarial Department

March 19, 2024

Ref. FEDFINA/CS/79/2023-24

То,	To,	
National Stock Exchange of India Ltd.,	BSE Limited,	
Listing Department	The Corporate Relationship Dept.	
Exchange Plaza, C-1, Block G,	Rotunda Building,	
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,	
Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai- 400 001	

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, March 19, 2024. Please find below the particulars of Analyst/Investor meeting.

Sr. No.	Analysts/ Investor	Type of meeting	Date and Venue
1.	Oxbow Capital	One-on- One	March 19, 2024, Singapore
	Management SG PTE. LTD		
2.	De Shaw Investments	One-on- One	March 19, 2024, Singapore
	(SINGAPORE)		
3.	AIA Investment	One-on- One	March 19, 2024, Singapore
	Management PTE LTD		

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