

SEC/ESOS/331/2023-24

02.12.2023

<b>The Manager</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>	<b>The Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Floor 25, Dalal Street, Mumbai- 400 001</b>
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Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

**Sub: Allotment of Equity Shares on exercise of Stock options pursuant to Employee Stock Option Scheme.**

Dear Madam/ Sir,

Pursuant to approval received by the Nomination, Remuneration, Ethics and Compensation Committee, the following allotment have been made after payment of money by the allottees:

1. Allotment of 2,35,610 (Two lakh thirty five thousand six hundred and ten only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2017 Scheme on December 02, 2023.

Kindly take the same on record

**Thanking you,**  
**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**