

Secretarial Department

May 13, 2024

Ref. FEDFINA/ CS/ 111/ 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, May 16, 2024. Please find below the particulars of Analysts/ Investors/ Conference meeting:

<b>Date of Meeting</b>	<b>Analysts/ Investor/ Conference</b>	<b>Type of Meeting</b>	<b>Time and Venue</b>
16.05.2024	- Locus Investment - Nepean Capital - Almondz Global Securities Limited - Family Office - Kotak Securities Limited - Elara Capital	Group Call	03:00 pm – 4:00 pm  (Through Video Conferencing)

Further, a copy of the investor presentation is already uploaded on the website of the Company at [www.fedfina.com](http://www.fedfina.com) and intimated to the stock exchanges.

Note: The above schedule is subject to change. Change may happen due to exigencies on the part of either party.

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**