

SD/ F24/ 63 /2022-23

June 30, 2022

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

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on June 30, 2022 - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

Pursuant to Regulation 30, 42 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that the Board of Directors of the Bank, at its meeting held today, has decided as follows:

- The 91st Annual General Meeting (AGM) of the Bank will be held on Wednesday, July 27, 2022 at 11 am (IST) through Video Conference (VC)/ other audio visual means (OVAM) in accordance with the General Circular Nos. 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Register of Members and Share Transfer Books of the Bank shall remain closed from Thursday, July 21, 2022 to Wednesday, July 27, 2022 (both days inclusive) for the purpose of 91st AGM and Final Dividend for the financial year 2021-22. Details of Book closure are as follows :

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
500469	BSE Limited	Equity Shares	Thursday July 21, 2022 to Wednesday, July 27, 2022 (both days inclusive)	Nil	Annual General Meeting, and Final Dividend, if declared
FEDERALBNK	National Stock Exchange of India Limited				

Further, the Bank has fixed Wednesday, July 20, 2022 as the cut-off date for the purpose of remote e-voting/ e-voting during the AGM, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM. Final dividend, if approved by the shareholders of the Bank, would be paid to those shareholders whose names appear in the Bank's Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited as at the close of the business hours on Wednesday, July 20, 2022.

- To place in AGM the enabling resolutions needed for raising of funds as and when required during the financial year, by way of issuance of equity capital upto an aggregate amount of Rs. 4000 Crores (Rupees

Four Thousand Crores only) or its equivalent amount in such foreign currencies inclusive of any premium, in one or more tranches, on such terms and conditions as it may deem fit by way of any mode i.e., either through Rights Issue, Private Placement, Qualified Institutions Placement ("QIP"), Preferential Issue, Further Public Offer/ ("FPO"), Global Depository Receipts ("GDR"), American Depository Receipts ("ADR"), Foreign Currency Convertible Bonds ("FCCB") or through any other permissible mode or a combination thereof, as may be considered appropriate, subject to applicable regulatory/ statutory approvals and requirements. The Board further recommended the same for the approval of shareholders by way of special resolution at the 91st Annual General Meeting.

- d) To place in AGM the enabling resolutions needed for raising of funds as and when required during the financial year, by borrowing/ raising funds in Indian currency/ in equivalent foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, ESG Bonds, Green Bonds, non-convertible debentures or such other debt securities as may be permitted by RBI from time to time, up to Rs 8000 Crores (Rupees Eight Thousand Crores only) in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis within the overall borrowing limits of the Bank. The Board further recommended the same for the approval of shareholders by way of special resolution at the 91st Annual General Meeting.
- e) To amend object clause 3B (r) of the Memorandum of Association of the Bank to include reference to the Section(6) of Banking regulation Act 1949 as well as the approval conditions stipulated by RBI. The Board further recommended the same for the approval of shareholders by way of special resolution at the 91st Annual General Meeting.

The aforesaid meeting commenced at 03.30 pm and concluded at 07.07 pm.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For The Federal Bank Limited

Samir P Rajdev
Company Secretary