

SD/ F 24/67/2022-23

July 04, 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

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Deepika (Malayalam) on July 04, 2022, in compliance with Ministry of Corporate Affairs Circular No.02/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 05, 2020, intimating that 91st Annual General Meeting of the Bank will be held on Wednesday, July 27, 2022 at 11.00 am IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Bank, www.federalbank.co.in under “Shareholder Information” Section.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

