

SEC/ESOS/338/2023-24

11.12.2023

<b>The Manager</b> The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	<b>The Manager</b> Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai- 400 001
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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 3,00,040 (Three lakh and Forty 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 11, 2023.

Kindly take the same on record

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

**Samir P Rajdev  
Company Secretary**