



Secretarial Department

April 20, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 SYMBOL - FEDFINA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 SCRIP CODE: 544027
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting pursuant to Regulations 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, April 28, 2026 to consider and approve, inter-alia., the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2026.

In continuation to our earlier intimation dated March 26, 2026, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct for regulating, monitoring and reporting of Trading by the Designated Persons of the Company, the trading window for dealing in securities of the Company is closed from April 01, 2026 till April 30, 2026 (both days inclusive) i.e. till the expiry of 48 hours from the date of publication of financial results for all the Designated Persons and their immediate relatives.

The above notice is being hosted on the Company's website i.e. www.fedfina.com.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.:A21472

Encl. as above