



Secretarial Department

February 26, 2026

<p>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p><b>SYMBOL - FEDFINA</b></p>	<p>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip code: 544027</b> <b>BSE NCD Company Code: 12337,</b> <b>NCD ISINs: INE007N08023, INE007N07041,</b> <b>INE007N08015, INE007N07058, INE007N07066</b> <b>and INE007N07033</b> <b>CP ISINs: INE007N14EK4, INE007N14EL2,</b> <b>INE007N14EM0, INE007N14EN8, INE007N14EO6,</b> <b>INE007N14EP3 and INE007N14EQ1</b></p>
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**Re: Scrip Code: 544027, Symbol: FEDFINA**

**Subject: 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**

- Ref:**
- 1. Prior intimation of Board Meeting submitted to Stock Exchanges dated August 20, 2025;**
  - 2. Outcome of Board Meeting submitted to Stock Exchanges dated August 25, 2025;**
  - 3. Disclosure of Voting Results and Scrutinizers report of the Annual General Meeting (AGM) of the Company submitted to Stock Exchanges on September 30, 2025.**

Dear Sir/Madam,

This is in continuation of our earlier intimation dated August 25, 2025 wherein we had intimated that the Board of Directors("Board") has granted its approval for issuance of Listed, Non-Convertible Debentures ("NCDs/Debentures") upto Rs. 2500 crores, in one or more tranches/issuances subject to Shareholders approval. Further, the Shareholders of the Company at their meeting held on September 29, 2025 inter alia approved issuance of Non-Convertible Debentures on private placement basis not exceeding Rs.2,500 Crores in one or more tranches.

Accordingly, 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, March 03, 2026, inter alia to Consider and approve issuance of upto 50,000 (Fifty Thousand) Rated, Listed, Unsecured, Non-Cumulative, Redeemable, Subordinated, Non-Convertible Debentures having a face value of Rs. 1,00,000 (Rupees One Lakh only) each aggregating upto to Rs. 500,00,00,000/- (Rupees Five Hundred Crores Only) on private placement basis.

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The above intimation is being hosted on the Company's website i.e [www.fedfina.com](http://www.fedfina.com)

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

**For Fedbank Financial Services Limited**

**Parthasarathy Iyengar**  
**Company Secretary & Compliance Officer**  
**Mem. No: A21472**