

Secretarial Department

Ref: FEDFINA/CS/128/2025-26

Date: January 5, 2026

The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Manager, Department of Corporate Services, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
<b>SYMBOL – FEDFINA</b>	<b>Scrip code: 544027</b> <b>BSE NCD Company Code: 12337</b> <b>ISIN : INE007N08023, INE007N07041,</b> <b>INE007N08015, INE007N07033 and INE007N07058</b>

**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**

Dear Sir/Madam,

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 Thursday, January 15, 2026 to consider and approve, inter-alia, the Unaudited Financial Results under the IND AS for the third quarter and nine month ended December 31, 2025.

In continuation to our earlier intimation dated December 24, 2025, 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 will remain closed from January 01, 2026 till January 17, 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](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**