

January 29, 2026

Ref. FEDFINA/ CS/ 142 / 2025-26

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 Department BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001
SYMBOL – FEDFINA	Scrip code: 544027

Subject: Disclosure of Analyst/Investor Meets/Calls pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”) read with Part A of Schedule III to the Regulations, we would like to inform that the Officials of the Company would be participating in Analysts/ Investors/ Conference meeting as given below:

Sr. No.	Analysts/ Investor	Type of meeting	Date and Venue
1.	Investor Conference organized by ICICI Securities	In Person meeting	February 04, 2026, at Singapore
2.	Investor Conference organized by JM Financial	In Person meeting	February 05, 2026, at Singapore

Note: The above schedule is subject to change. Change may happen due to exigencies on the part of either party.

Further, a copy of the investor presentation is already uploaded on the website of the Company at www.fedfina.com and intimated to the stock exchanges.

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
Mem. No: A21472