



January 30, 2026

The Manager Listing Department NSE Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	The Manager Department of Corporate Services 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 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 had Analysts / Investor meeting on January 30, 2026. Please find below the particulars of Analyst / Investor meeting.

Sr. No.	Analysts / Investor	Type of meeting	Date and Venue
1.	360 One Asset Management	In Person	January 30, 2026 at the Registered office of the Company

Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meeting.

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

Kindly take the above information on record and oblige.

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

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