

SEC/LODR/146/2025-26

July 30, 2025

<b>The Manager</b> The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	<b>The Manager</b> Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>Mumbai – 400 001</u>
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**Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469**

Dear Sir,

Sub: Outcome of the Board Meeting - Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that the Board of Directors of the Bank, at its meeting held on Wednesday, July 30, 2025, has, inter-alia, taken following decisions:

- Approved the convening of the 94<sup>th</sup> Annual General Meeting (AGM) of the Bank on Friday, August 29, 2025, at 11 am by way of Video Conferencing (“VC”) Audio-Visual Means (“OVAM”) in order to seek the approval of the shareholders pertaining to items specified in the AGM Notice.
- The Register of Members and Share Transfer Books of the Bank will remain closed from Saturday, August 23, 2025, to Friday, August 29, 2025 (both days inclusive) for the purpose of AGM, E-voting and Final Dividend, for the financial year ended March 31, 2025.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
500469	BSE Limited	Equity Shares	Saturday, August 23, 2025, to Friday, August 29, 2025	Nil	Annual General Meeting, E-Voting and Final Dividend
FEDERALBNK	National Stock Exchange of India Limited		(both days inclusive)		

Further, the Bank has fixed Friday, August 22, 2025, as the cut-off date for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM and to receive the final dividend, if declared in the AGM

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The aforesaid meeting commenced at 3:03 pm and concluded at 07:31 pm.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited**

**Samir P Rajdev**

Company Secretary