

Secretarial Department

September 23, 2025

Ref. FEDFINA/ CS/82/ 2025-26

| The Manager | The Manager | |
|--|--|--|
| Listing Department | Department of Corporate Services | |
| The National Stock Exchange of India Limited | BSE Limited | |
| Exchange Plaza, Bandra-Kurla Complex, | Phiroze Jeejeebhoy Towers, | |
| Bandra (E), Mumbai – 400 051 | Floor 25, Dalal Street, Mumbai – 400 001 | |
| | | |
| SYMBOL - FEDFINA | Scrip code: 544027 | |

Subject: Intimation 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 had Analysts/ Investor meeting on Tuesday, September 23, 2025. Please find below the particulars of Analyst/Investor meeting.

| Sr. No. | Analysts/ Investor | Type of meeting | Date and Venue |
|---------|--------------------|-----------------|-----------------------------|
| 1. | First Sentier | One-on- One | September 23, 2025, Cignus, |
| | | | Powai, Mumbai |

Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meeting.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

Thanking you,

Yours Truly,

For Fedbank Financial Services Limited

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