

Secretarial Department

September 25, 2025

Ref. FEDFINA/ CS/84/ 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 Thursday, September 25, 2025. Please find below the particulars of Analyst/Investor meeting.

Sr. No.	Analysts/ Investor			Type of meeting	Date and Venue
1.	NT	Asset	Management-	One-on- One	September 25, 2025 through
	Singapore				VC

Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meeting.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