



Date: 31st August, 2023

To,
The Corporate Relationship Dept.
BSE Limited
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Company Code: 12337

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 5, 2023 *inter-alia* to consider the proposal to offer and issue Non-convertible Debentures (NCD) in one/more tranches/series upto Rs.2500 crs on Private placement basis.

You are requested to take the same on records.

For Fedbank Financial Services Limited

S.Rajaraman
Company Secretary & Compliance Officer
Mem. No: F3514