



Date: May 23, 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 on Friday, May 26, 2023 to consider and approve *inter-alia* the following items:

1. Audited Financial Results under IND AS for the quarter and year ended March 31, 2023.
2. Issuance of Rated, Listed, Unsecured, Redeemable Sub-ordinated Fully Paid-up Non-convertible Debentures upto Rs. 250 crores on private placement basis.
3. Issuance of Rated, Listed, Secured, Senior and Redeemable, Non-convertible Debentures upto Rs. 1000 crores on private placement basis.

Further, as informed vide our letter dated March 31, 2023, the trading window for dealing in the Securities of the Company has been closed from April 1, 2023 and will remain closed till the expiry of 48 hours from the declaration of the said financial results.

You are requested to take the same on records.

For Fedbank Financial Services Limited

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