



Date: 08th July, 2022

To,

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

Company Code: 12337

Subject: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereof, we wish to inform that a meeting of the Board of Directors of Fedbank Financial Services Limited ("the Company") is scheduled to be held on Wednesday, July 13, 2022 *inter-alia*:

- a) To obtain approval for borrowing of funds by issue of non-convertible debentures on private placement basis, in one or more tranches, upto Rs. 2500 crores.

You are requested to take the same on records and oblige.

For Fedbank Financial Services Limited

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