



Date: 26th July, 2023

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

Company Code: 12337

Subject: Intimation of outcome of Board Meeting pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, we would like to inform you that the Board of Directors of the Company in the meeting held today i.e, July 26, 2023 has considered and approved the quantum of fresh issue of equity shares amounting up to Rs. 7,500 (Seven thousand five hundred) million and also took note of the proposal to participate in the Offer for Sale(OFS) by the existing shareholders namely The Federal Bank Limited and True North Fund VI LLP in relation with the proposed Initial Public Offer (IPO)

You are requested to take the same on records.

For Fedbank Financial Services Limited

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