September 29, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
Symbol: FEDFINA	**Scrip Code: 544027**

Subject: Proceedings of the 31st Annual General Meeting of the Company held on September 29, 2026, through Video Conferencing or Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 51 together read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose **"Annexure I**," which contains the summary of proceedings of the 31st Annual General Meeting ("AGM") of the Company held today i.e., Tuesday, September 29, 2026 at 12:00 Noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue to transact the businesses mentioned in the notice of the AGM dated August 25, 2026 ("AGM Notice"). The meeting commenced at 12:00 Noon (IST) and concluded at 12.55 p.m. (IST).

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours faithfully,

For **Fedbank Financial Services Limited**

PARTHASARATHY RAJAGOPAL IYENGAR

Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR
Date: 2026.09.29 14:34:20 +05'30'

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Mem. No.: A21472

Encl: As above

Registered & Corporate Office: Unit no. 1101, 11th Floor, Cignus, Plot No 71 A, Powai, Paspoli, Mumbai – 400087, Maharashtra. Tel: 022 68520601 ● **E-mail**: customercare@fedfina.com ● **web**: www.fedfina.com ● **CIN**: L65910MH1995PLC364635

Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF FEDBANK FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") ON TUESDAY, SEPTEMBER 29, 2026, AT 12:00 NOON (IST)

The 31st Annual General Meeting ("**AGM**") of the Members of Fedbank Financial Services Limited ("**the Company**") was held today i.e, Tuesday, September 29, 2026 at 12:00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") which commenced with introductory address by Mr. Parthasarathy Iyengar, Company Secretary. The meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Non-Executive Chairman of the Board, Mr. Shyam Srinivasan chaired the meeting. He extended a warm welcome to all the members and Directors of the Company.

The following Directors and Key Managerial Personnel (KMPs) were present in the meeting:

1. Mr. Shyam Srinivasan, Non-Executive Chairman of the Board
2. Mr. K.V.S. Manian, Nominee Director
3. Mr. Harsh Dugar, Nominee Director
4. Mr. Sunil Gulati, Independent Director
5. Mr. Ramesh Sundararajan, Independent Director
6. Ms. Sonal Dave, Independent Director
7. Mr. Muralidharan Rajamani, Independent Director
8. Mr. Parvez Mulla, Managing Director & CEO
9. Mr. C.V. Ganesh, Chief Financial Officer
10. Mr. Parthasarathy Iyengar, Company Secretary

Apart from the above, the representatives of the Company's Statutory Auditors, the Company's Secretarial Auditors and the Scrutinizer for the AGM were also present in the AGM through VC.

With the permission of the Chairman, the Company Secretary confirmed the presence of the requisite quorum as required under Section 103 of the Companies Act, 2013 through Video Conferencing to conduct the proceedings of the meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman then addressed the members and delivered his speech on the Company's performance.

The Chairman informed the Members that the Notice convening the 31st AGM, the Board's Report and the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon, which did not contain any qualification, observation or adverse remark, had already been circulated to the Members. With the consent of the Members present, the same were taken as read.

With the permission of the Members present, the agenda items mentioned in the notice of the AGM were also taken as read. The agenda items, as set out in the Notice of the AGM are as under:

Resolution No.	Particulars	Ordinary / Special Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Harsh Dugar (DIN: 00832748), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint M/s. V Sankar Aiyar & Co., Chartered Accountants (ICAI Firm Registration Number: 109208W), as one of the Joint Statutory Auditors of the Company	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To approve the limits of Selling, Assignment, Securitisation of Receivables / Book debts of the Company upto an outstanding Principal Value of ₹ 12,000 Crores	Special Resolution
5.	To approve increase in Borrowing limit of the Company from ₹ 18,000 Crores to ₹ 23,000 Crores	Special Resolution
6.	To approve increase in limit for creation of charge on the assets of the Company to secure its borrowings made / to be made by the Company	Special Resolution
7.	To approve fresh issuance of Non-Convertible Debentures on private placement basis not exceeding ₹ 2,500 Crores in one or more tranches	Special Resolution
8.	To consider and approve amendment(s) to Fedbank Financial Services Limited Employees Stock Option Scheme – 2024 ("ESOP 2024") pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Special Resolution
9.	Approval for entering into Material Related Party Transaction(s) with The Federal Bank Limited, the holding Company of the Company	Ordinary Resolution
10.	Payment of Profit-linked Commission to the Independent Directors and Non-executive Chairman	Special Resolution
11.	Alteration of existing Articles of Association of the Company	Special Resolution

Thereafter, the Chairman invited the registered Speaker Shareholders to express their views, seek clarifications and raise queries, if any, on the businesses set out in the AGM Notice. The queries and comments received from the Shareholders were suitably addressed by Mr. Parvez Mulla, Managing Director & CEO of the Company.

The Chairman thanked the Members for their active participation and the support extended to the Company. He also thanked the Directors, Statutory Auditors and Secretarial Auditor for attending the AGM through VC/OAVM. He further informed the Members that the e-voting facility would remain open for 15 (fifteen) minutes after the conclusion of the AGM to enable those Members who had not cast their votes earlier through remote e-voting to cast their votes.

The Chairman then delivered the Vote of Thanks and expressed his gratitude to all the Members for their participation and continued support. There being no other business to transact, the Chairman declared the AGM concluded.

35 Members were present in the AGM through VC.

The remote e-voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote. The AGM concluded upon completion of the e-voting process at 12:55 p.m. (IST).

This document does not constitute minutes of the proceedings of the AGM of the Company.

Thanking you,

Yours faithfully,
For **Fedbank Financial Services Limited**

PARTHASARATHY RAJAGOPAL IYENGAR

Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR
Date: 2026.09.29 14:34:03 +05'30'

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.: A21472