

August 7, 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

Scrip Code: 544027

Symbol: FEDFINA

Sub.: Intimation of Allotment of 55,824 Equity Shares due to exercise of vested Stock Options by the Grantees.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Committee of Directors (Operations) have approved the allotment of 55,824 Equity shares of Rs. 10/- each on August 7, 2026 pursuant to exercise of vested stock Options by the grantees under 'Fedbank Financial Services Limited - Employees Stock Option Scheme – 2018' (ESOS 2018) and 'Fedbank Financial Services Limited - Employees Stock Option Scheme – 2024' (ESOS 2024).

As a result of the allotment, the paid-up equity share capital of the Company is increased from Rs. 3,74,96,07,310/- consisting of 37,49,60,731 equity shares having a face value of Rs. 10/- each to Rs. 3,75,01,65,550/- consisting of 37,50,16,555 equity shares having a face value of Rs. 10/- each.

Further, we would like to confirm that the above allotted shares rank pari-passu with the existing equity shares of the Company. The Company is in the process of completing the other formalities with respect to listing of the said allotted equity shares.

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

Thanking you,

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

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