SEC/ESOS/318/2026-27 25.11.2026

| | |
|---|---|
| The Manager<br>The National Stock Exchange of India Limited<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051 | The Manager<br>Department of Corporate Services<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Floor 25, Dalal Street, Mumbai- 400 001 |

Ref.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

**Sub:** Allotment of Equity Shares on exercise of Stock options pursuant to Employee Stock Option Schemes

As approved by the Nomination, Remuneration, Ethics and Compensation Committee, the following allotments have been made after payment of money by the allottees:

1. Allotment of **2,000** (Two Thousand only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2010 Scheme on November 25, 2026.
2. Allotment of **99,184** (Ninety-nine Thousand One Hundred and Eighty-four only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2017 Scheme on November 25, 2026.
3. Allotment of **786** (Seven hundred and Eighty-six only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESIS 2023 Scheme on November 25, 2026.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

SAMIR PRAVINCHANDRA RAJDEV
Digitally signed by SAMIR PRAVINCHANDRA RAJDEV
Date: 2026.11.25 17:47:32 +05'30'

Samir P Rajdev
Company Secretary