



Secretarial Department

May 06, 2026

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Symbol: FEDFINA

Scrip Code: 544027

Sub.: Disclosure of event or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Intimation of Grant of Stock Options under the “Fedbank Financial Services Limited- Employees Stock Option Scheme, 2018 (ESOS, 2018)”.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that the Members of the Nomination and Remuneration Committee (“NRC”) of the Company at its Meeting held today i.e. May 06, 2026 has, inter alia, considered and approved to grant 20,15,744 Stock Options under the ‘Fedbank Financial Services Limited- Employees Stock Option Scheme, 2018’ (“ESOS-2018”) to eligible employees of the Company. Additional details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure I**.

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

Encl.: a/a

Additional details of the grant of Options under the provisions of “ESOS-2018” as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 -

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 20,15,744 Options to eligible employees of the Company under the Fedbank Financial Services Limited - Employees Stock Option Scheme, 2018’ (“ESOS-2018”)
2	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
3	Total number of shares covered by these options	20,15,744 Equity Shares
4	Pricing formula	The aforesaid Options have been granted at an exercise price of Rs. 145.78/- per Option (i.e. Average of the opening and closing price on the National Stock Exchange of India Limited in which maximum number of shares were traded on May 05, 2026)
5	Options vested	The Options granted shall vest not earlier than 1 year and not later than the maximum vesting period of 4 years from the date of grant of such options
6	Time within which option may be exercised	The Options may be exercised within 3 years from the date of vesting of the Options
7	Options exercised	Not Applicable
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant terms	<ul style="list-style-type: none"> ESOS-2018 is administered by the Nomination and Remuneration Committee No lock-in on the equity shares of the Company arising upon the exercise of these stock options Equity Shares arising on the exercise of the Options shall rank pari-passu with all the other equity Shares of the Company Other significant terms as defined in ESOS-2018
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	