

September 07, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051
Symbol - FEDFINA

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street, Mumbai- 400 001
Scrip code: 544027

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Communication regarding Company’s Annual Report for Financial Year 2025-26

Pursuant to Regulation 30 and in compliance with Regulations 36(1)(b) and 58(1)(b) of the SEBI Listing Regulations, we hereby inform that letter(s) containing the web-link, including the exact path, to access the Annual Report of the Company for the Financial Year 2025-26 and the AGM Notice is being sent to those equity shareholders whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (“RTA”)/ Depository Participant(s) (“DPs”). A similar communication containing the weblink to access the Annual Report for the Financial Year 2025-26 is being sent to those debenture holders whose e-mail addresses are not registered with the Company/RTA/DPs.

A specimen copy of the Communication is enclosed for your information and records.

The above information is also available on the website of the Company at www.fedfina.com.

Thanking you,

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

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

Encl.: a/a

September 04, 2026

Sub: Notice of 31st Annual General Meeting of Fedbank Financial Services Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Members of Fedbank Financial Services Limited ('Company') is scheduled to be held on Tuesday, September 29, 2026 at 12.00 Noon (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice convening the AGM ('Notice').

The Notice of the said AGM along with the Annual Report have been sent by electronic mode to the Members whose email address(es) are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As your email address is not registered with the Company/ Depositories/ RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations").

Further, you are requested to update your email address(es) at the earliest with your DPs or send a communication to us / our RTA to facilitate the updation, to get all important information & documents electronically thereafter and encourage Green Initiative.

The web link with exact path to access the Notice of 31st AGM and Annual Report of the Company for Financial Year 2025-26 is given below:

Weblink and exact path to the Notice of 31st AGM and Annual Report of the Company for Financial Year 2025-26	Annual Report Link- Annual Report 2025-26 Path to Annual Report- www.fedfina.com > Investor Relations > Annual Report AGM Notice Link- 31st AGM Notice Path to AGM Notice Link- www.fedfina.com > Investor Relations > Notice of General Meetings
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Members are also requested to take note of the details pertaining to 31st AGM and E-voting of the Company as set out hereunder:

E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Tuesday, September 22, 2026
Remote e-voting start date and time	Friday, September 25, 2026 (9:00 a.m. IST)
Remote e-voting end date and time	Monday, September 28, 2026 (5:00 p.m. IST)
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable laws.	

In case of any query, please feel free to contact our RTA i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,
Tel.no: - +91 810 811 6767. Email: investor.helpdesk@in.mpms.mufg.com; OR
Investor relations department at secretarial@fedfina.com; OR

Write to the Company Secretary, Fedbank Financial Services Limited, Unit no. 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli, Mumbai – 400087, Maharashtra, India.

Thanking you,

For **Fedbank Financial Services Limited**

Sd/-

Parthasarathy Iyengar

Company Secretary & Compliance Officer

Mem. No.: A21472

September 04, 2026

Name: -

Address: -

Sub: Annual Report of the Company for the Financial Year 2025-26

Dear Debenture Holder,

We wish to inform you that the Annual Report of the Company for the Financial Year 2025-26 has been sent by electronic mode to the Debenture holders whose email address(es) are registered with the Company / Registrar & Share Transfer Agent (RTA).

As your email address is not registered with the Company/ Depositories/ RTA, this letter is being sent to you in compliance with Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations").

Further, you are requested to update your email address(es) at the earliest with your DPs or send a communication to us / our RTA to facilitate the updation, to get all important information & documents thereafter electronically and encourage Green Initiative.

The web link with exact path, to access the Annual Report of the Company for Financial Year 2025-26 is given below:

Weblink and exact path to the Annual Report	Annual Report Link- Annual Report 2025-26 Path to Annual Report- www.fedfina.com > Investor Relations > Annual Report
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In case of any query, please feel free to contact our RTA i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel.no: - +91 810 811 6767 email: investor.helpdesk@in.mpms.mufig.com.

Thanking you,

For **Fedbank Financial Services Limited**

Sd/-

Parthasarathy Iyengar

Company Secretary & Compliance Officer

Mem. No.: A21472