Secretarial Department

Federal Bank

SEC/LODR/180/2026-27 18.08.2026

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

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

Dear Sir,

Sub: - Intimation of the date of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) and Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, August 21, 2026, at Federal Academy of Career Excellence (FACE), Aluva, inter alia, to consider and approve the proposal for raising funds by way of issuance of foreign currency denominated debt securities and/or other permissible instruments through the IFSC Banking Unit (IBU), GIFT City, of the Bank, in one or more tranches, for an aggregate amount up to the equivalent of USD 500 million, with a maximum tenor of up to five years, subject to such regulatory, statutory and other approvals, consents, permissions and compliances as may be applicable.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

SAMIR PRAVINCHANDRA RAJDEV Digitally signed by SAMIR PRAVINCHANDRA RAJDEV Date: 2026.08.18 16:17:24 +05'30'

Samir P Rajdev
Company Secretary

Federal Bank | 6th Floor, Federal Towers, Bank Junction, Aluva | Kerala | 683101
Phone: 0484- 2622263| E-mail: secretarial@federalbank.co.in | Website: www.federal.bank.in
CIN: L65191KL1931PLC000368