Federal Bank

Secretarial Department

SEC/LODR/184/2026-27 **August 21, 2026**

National Stock Exchange of India Limited	BSE Limited
Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	Department of Corporate Services- Listing, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

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

Dear Madam/ Sir,

Sub: Voting Results and Scrutinizer's Report for the 95th Annual General Meeting of The Federal Bank Limited held on August 21, 2026, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

We wish to inform you that the 95th Annual General Meeting of The Federal Bank Limited was held through Video Conferencing (VC) on August 21, 2026, at 11:00 a.m. and concluded at 11:56 a.m.

CS Puzhankara Sivakumar, Scrutinizer, has, on August 21, 2026, issued his report. As per the Scrutinizer's Report, all resolutions contained in the Notice of the 95th AGM have been approved by the members with requisite majority and, accordingly, the resolutions are deemed to have been passed on August 21, 2026 (the date of AGM).

In this regard, please find enclosed the following:

a) Voting Results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure A)**.

b) Report of the Scrutinizer on e-voting (remote e-voting and e-voting at the 95th AGM) **(Annexure B)**.

The aforesaid Voting Results and Scrutinizer's Report are also being hosted on the website of the Bank at https://www.federal.bank.in/disclosures-to-shareholders

Kindly take the same on record.

Thanking you

Yours faithfully,

For The Federal Bank Limited

SAMIR PRAVINCHANDRA RAJDEV Digitally signed by SAMIR PRAVINCHANDRA RAJDEV Date: 2026.08.21 17:38:24 +05'30'

Samir P Rajdev
Company Secretary

Annexure A

General information about company	
Scrip code	500469
NSE Symbol	FEDERALBNK
MSEI Symbol	NOTLISTED
ISIN	INE171A01029
Name of the company	THE FEDERAL BANK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:56 AM

Scrutinizer Details	
Name of the Scrutinizer	CS PUZHANKARA SIVAKUMAR
Firms Name	SEP AND ASSOCIATES
Qualification	CS
Membership Number	3050
Date of Board Meeting in which appointed	17-07-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	834632
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	90
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	1919574337	1719301963	89.5668	1718009223	1292740	99.9248	0.0752
	Poll							
	Postal Ballot (if applicable)							
	Total	1919574337	1719301963	89.5668	1718009223	1292740	99.9248	0.0752
Public- Non Institutions	E-Voting	552094067	175363378	31.7633	175352493	10885	99.9938	0.0062
	Poll							
	Postal Ballot (if applicable)							
	Total	552094067	175363378	31.7633	175352493	10885	99.9938	0.0062
Total		2471668404	1894665341	76.6553	1893361716	1303625	99.9312	0.0688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Final Dividend for Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	1919574337	1720393687	89.6237	1720393687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1919574337	1720393687	89.6237	1720393687	0	100	0
Public- Non Institutions	E-Voting	552094067	175362669	31.7632	175357920	4749	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total	552094067	175362669	31.7632	175357920	4749	99.9973	0.0027
Total		2471668404	1895756356	76.6995	1895751607	4749	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and Chief Executive Officer of the Bank, who retires by rotation and being eligible, has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	1919574337	1720393687	89.6237	1711622796	8770891	99.4902	0.5098
	Poll							
	Postal Ballot (if applicable)							
	Total	1919574337	1720393687	89.6237	1711622796	8770891	99.4902	0.5098
Public- Non Institutions	E-Voting	552094067	175362757	31.7632	175331619	31138	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total	552094067	175362757	31.7632	175331619	31138	99.9822	0.0178
Total		2471668404	1895756444	76.6995	1886954415	8802029	99.5357	0.4643
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Joint Statutory Auditors and to fix their remuneration.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1919574337</td><td>1720393687</td><td>89.6237</td><td>1720393687</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1919574337</td><td>1720393687</td><td>89.6237</td><td>1720393687</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">552094067</td><td>175361366</td><td>31.763</td><td>175347388</td><td>13978</td><td>99.992</td><td>0.008</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>552094067</td><td>175361366</td><td>31.763</td><td>175347388</td><td>13978</td><td>99.992</td><td>0.008</td></tr>
<tr><td colspan="2">Total</td><td>2471668404</td><td>1895755053</td><td>76.6994</td><td>1895741075</td><td>13978</td><td>99.9993</td><td>0.0007</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take on record the RBI approval for appointment of Mr. Elias George (DIN: 00204510) as Part- Time Chairman of the Bank and to approve his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	1919574337	1720393687	89.6237	1692222710	28170977	98.3625	1.6375
	Poll							
	Postal Ballot (if applicable)							
	Total	1919574337	1720393687	89.6237	1692222710	28170977	98.3625	1.6375
Public- Non Institutions	E-Voting	552094067	175361973	31.7631	175338033	23940	99.9863	0.0137
	Poll							
	Postal Ballot (if applicable)							
	Total	552094067	175361973	31.7631	175338033	23940	99.9863	0.0137
	Total	2471668404	1895755660	76.6994	1867560743	28194917	98.5127	1.4873
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Sankarshan Basu (DIN: 06466594) as Non Executive Independent Director of the Bank for second term.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	1919574337	1720378850	89.6229	1711468684	8910166	99.4821	0.5179
	Poll							
	Postal Ballot (if applicable)							
	Total	1919574337	1720378850	89.6229	1711468684	8910166	99.4821	0.5179
Public- Non Institutions	E-Voting	552094067	175362768	31.7632	175314610	48158	99.9725	0.0275
	Poll							
	Postal Ballot (if applicable)							
	Total	552094067	175362768	31.7632	175314610	48158	99.9725	0.0275
	Total	2471668404	1895741618	76.6989	1886783294	8958324	99.5275	0.4725
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds through issuance of Bonds-Debt Instruments				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	1919574337	1720393687	89.6237	1720330203	63484	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total	1919574337	1720393687	89.6237	1720330203	63484	99.9963	0.0037
Public- Non Institutions	E-Voting	552094067	175362756	31.7632	175327225	35531	99.9797	0.0203
	Poll							
	Postal Ballot (if applicable)							
	Total	552094067	175362756	31.7632	175327225	35531	99.9797	0.0203
	Total	2471668404	1895756443	76.6995	1895657428	99015	99.9948	0.0052
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SEP & ASSOCIATES
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER'S ON VOTING THROUGH REMOTE E-VOTING AND THROUGH E-VOTING SYSTEM DURING ANNUAL GENERAL MEETING

To,

The Board of Directors,
The Federal Bank Ltd
CIN: L65191KL1931PLC000368
Federal Towers, P B No 103 Alwaye,
Eranakulam, Kerala, India, 683101

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA Circular No. 20/2020 dated 05.05.2020, Circular No. 02/2022 dated 05/05/2022, Circular No. 10/2022 dated 28.12.2022, Circular No. 09/2023 dated 25.09.2023, Circular No. 09/2024 dated 19.09.2024 and Circular No. 03/2025 dated 22.09.2025, (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA"),and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") and voting through electronic system at the 95th Annual General Meeting of The Federal Bank Ltd (CIN: L65191KL1931PLC000368) held on Friday, August 21, 2026 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 3050 and Certificate of Practice No. 2210, having Office at First Floor, Building No. CC 31/1590, Felix Road, Thammanam, Cochin-682032 was appointed as Scrutinizer by the Board of Directors of The Federal Bank Ltd ("the Company") with CIN: L65191KL1931PLC000368 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended, to conduct the remote e-voting process during the period from Tuesday, August 18, 2026 at 09:00 A.M. (IST) and ended on Thursday, August 20, 2026 at 05:00 P.M. (IST) and to scrutinize the voting through e-voting system at the 95th Annual General Meeting ("AGM") of the Company held on Friday, August 21, 2026 at 11:00 A.M. through Video Conferencing ("VC") facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the below mentioned resolutions proposed at the said AGM held on Friday, August 21, 2026.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 95th AGM of the Company was held through VC on Friday, August 21, 2026, at 11:00 A.M.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 95th AGM had been uploaded on the website of the Company at www.federal.bank.in/disclosures-to-shareholders . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (" NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with. Members who attended the meeting through VC has been counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

The notice dated 17th July 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Friday, August 14, 2026, were entitled to vote on the resolutions as set out in the Notice of the 95th AGM by remote e-voting prior to 95th AGM and e-voting system during the 95th AGM.

The remote e-voting period remained open from Tuesday, August 18, 2026, at 09:00 A.M. (IST) and ended on Thursday, August 20, 2026, at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses who were not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness I:

Ardra Babu
D/o Babu PG
Pulichumakkal House, Anicadu P.O
Mallappally West
Pathanamthitta- 689585
Occupation: Apprenticeship Trainee

Witness II:

Hridya Hari
D/o T Harikumar
Mundampalathingal (H)
AKG Road, Kangarapady, Vadacode P.O
Ernakulam, Kerala- 682021
Occupation: Apprenticeship Trainee

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting prior and e-voting during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and the voting conducted through electronic system at the AGM on the resolutions as set out in the notice of the AGM.

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

My responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting system at the meeting is limited to prepare and submit a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The consolidated Report on the result of voting through remote e-voting and the voting through electronic system at the AGM in respect of the said resolutions are as under:

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026

(i) Voted **in favour** of the resolution:

Voting Description	**Number of members voted**	**Number of valid votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting (Including E-Voting by shareholders during AGM)	2424	1,89,33,61,716	99.9312%
Total	**2424**	**1,89,33,61,716**	**99.9312%**

(ii) Voted **against** the resolution:

Voting Description	**Number of members voted**	**Number of valid votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting (Including E-Voting by shareholders during AGM)	21	13,03,625	0.0688%
Total	**21**	**13,03,625**	**0.0688%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 1 can be considered as passed with requisite majority.

Item No. 2: Ordinary Resolution

Approval of Final Dividend for Financial Year 2025-26.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	2425	1,89,57,51,607	99.9997%
Total	**2425**	**1,89,57,51,607**	**99.9997%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	17	4,749	0.0003%
Total	**17**	**4,749**	**0.0003%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 2 can be considered as passed with requisite majority.

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director & Chief Executive Officer of the Bank, who retires by rotation and being eligible, has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	2381	1,88,69,54,415	99.5357%
Total	**2381**	**1,88,69,54,415**	**99.5357%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	69	88,02,029	0.4643%
Total	**69**	**88,02,029**	**0.4643%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 3 can be considered as passed with requisite majority.

Item No. 4: Ordinary Resolution

Appointment of Joint Statutory Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	2402	1,89,57,41,075	99.9993%
Total	**2402**	**1,89,57,41,075**	**99.9993%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	35	13,978	0.0007%
Total	**35**	**13,978**	**0.0007%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution as given in Item No. 4 can be considered as passed with requisite majority.

SPECIAL BUSINESS:

Item No. 5: Ordinary Resolution

To take on record the RBI approval for appointment of Mr. Elias George (DIN: 00204510) as Part-Time Chairman of the Bank and to approve his remuneration.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	2329	1,86,75,60,743	98.5127%
Total	**2329**	**1,86,75,60,743**	**98.5127%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	121	2,81,94,917	1.4873%
Total	**121**	**2,81,94,917**	**1.4873%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 5 can be considered as passed with requisite majority.

Item No. 6: Special Resolution

Re-appointment of Mr Sankarshan Basu (DIN: 06466594) as Non - Executive Independent Director of the Bank for second term.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	2378	1,88,67,83,294	99.5275%
Total	**2378**	**1,88,67,83,294**	**99.5275%**

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	72	89,58,324	0.4725%
Total	**72**	**89,58,324**	**0.4725%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	**0**	**0**

The total number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 6 can be considered as passed.

<u>Item No.7: Special Resolution</u>

Raising of funds through issuance of Bonds/Debt Instruments

(iv) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	2391	1,89,56,57,428	99.9948%
Total	**2391**	**1,89,56,57,428**	**99.9948%**

(v) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	52	99,015	0.0052%
Total	**52**	**99,015**	**0.0052%**

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

(vi) **Invalid Votes**

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
Total	0	0

The total number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 7 can be considered as passed.

Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 7 have been duly passed as per the provisions of SEBI/Companies Act, 2013.

For SEP & Associates **UDIN: F003050H001178554**

Company Secretaries

(Peer Review Certificate No. 6780/2025)

SEP & ASSOCIATES ★ COMPANY SECRETARIES ★ KOCHI-32

CS Puzhankara Sivakumar

Managing Partner

M. No. F3050 COP No. 2210

For The Federal Bank Limited

Elias George

Part Time Chairman & Independent Director

(DIN: 00204510)

Date: 21.08.2026

Place: Kochi