

August 28, 2026

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

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

Symbol: FEDFINA

Scrip Code: 544027

Dear Sir/Madam,

Subject: Disclosure of Analyst/Investor Meet/Call pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of the SEBI LODR read with Part A of Schedule III thereto, we hereby inform that the officials of the Company participated in Analysts / Investors meetings held today, i.e., August 28, 2026.

The details of the said meetings are provided below:

Sr. No.	Analysts / Investors	Type of meeting	Location
1.	3P investment Managers	One-on-one	Mumbai
2.	Incred AMC		Mumbai
3.	Sundaram MF		Mumbai

Please note that no unpublished price sensitive information of the Company was shared in the aforesaid meeting.

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
Mem. No. A21472