FEDBANK
FINANCIAL SERVICES LIMITED

August 19, 2026

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

**SYMBOL - FEDFINA**

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

**SCRIP CODE: 544027**

**Subject: Prior Intimation of Board Meeting pursuant to Regulations 29 and 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, August 25, 2026, to consider and approve, inter-alia, the following:

1. To consider and approve the raising of funds by debt instruments including non-convertible debentures (either Indian Currency / Foreign Currency) not exceeding Rs. 2,500 Crores as a part of the proposed increase in the overall borrowing limit, pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The above intimation is being hosted on the Company's website i.e. www.fedfina.com

The above is submitted for your kind information and appropriate dissemination.

For **Fedbank Financial Services Limited**

PARTHASARATHY RAJAGOPAL IYENGAR

Digitally signed by PARTHASARATHY RAJAGOPAL IYENGAR
Date: 2026.08.19 17:40:24 +05'30'

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