SEC/LODR/135/2026-27 **July 17, 2026**

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

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

Dear Sir/ Madam,

Sub: Outcome of Board meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we wish to inform you that the Board of Directors of the Bank, at its adjourned meeting held on Friday, July 17, 2026, has, inter-alia, taken following decisions:

a. Recommended the Re-appointment of Mr. Sankarshan Basu (DIN: 06466594) as an Independent Director of the Bank for a second term of three (3) years w.e.f. October 01, 2026 for the approval of the shareholders of the Bank.

   Further, in line with the Stock Exchange Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Sankarshan Basu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

   The disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, shall be submitted after the shareholders approval.

b. Borrowing/ raising of funds in Indian currency or any other permitted foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds (Infrastructure and Affordable housing) Masala Bonds, Green Bonds, non-convertible debentures or such other debt securities as may be permitted by RBI from time to time, up to Rs 10,000 Crores (Rupees Ten Thousand Crores only) in domestic market and/or overseas market, on a private placement basis within the overall borrowing limits of the Bank subject to shareholders approval as applicable and regulatory, statutory approvals and requirements.

c. Approved the convening of the 95th Annual General Meeting (AGM) of the Bank on Friday, August 21, 2026, at 11:00 am by way of Video Conferencing ("VC") / Audio-Visual Means ("OVAM") in order to seek the approval of the shareholders pertaining to items specified in the AGM Notice.

d. The Bank has fixed Friday, August 14, 2026, as the Record date for the purpose of determining the members of the Bank eligible to receive the Final Dividend, if declared in the AGM , for the Financial Year ended March 31, 2026.

e. The Bank has fixed Friday, August 14, 2026, as the cut-off date for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We further wish to inform you that Mr. Ramanand Mundkur, Independent Director has informed the Board of the Bank that, on account of his professional engagements, he does not wish to seek re-appointment upon completion of his current term on September 30, 2026.

The aforesaid meeting commenced at 12:00 p.m and concluded at 03: 50 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For The Federal Bank Limited

SAMIR PRAVINCHANDRA RAJDEV
Digitally signed by SAMIR PRAVINCHANDRA RAJDEV
Date: 2026.07.17 16:06:13 +05'30'

Samir P Rajdev
Company Secretary

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