

SEC/LODR/21/2025-26

April 15, 2025

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

Dear Madam/ Sir,

Sub: - Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

Pursuant to Regulations 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Bank will be held on **Wednesday, April 30, 2025**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025, and to recommend final dividend, if any.

In continuation of our earlier intimation dated March 29, 2025, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Bank's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Bank is closed from April 1, 2025 till May 2, 2025 (*both days inclusive*) for all the Designated Persons viz. Directors, KMPs, Designated Employees of the Bank including the immediate relatives of all the Designated Persons of the Bank and for the Connected Persons.

The above notice is being hosted on the Bank's website, www.federalbank.co.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For **The Federal Bank Limited****Samir P Rajdev**
Company Secretary