Secretarial Department

YOUR PERFECT BANKING PARTNER

FEDERAL BANK

SEC/ESOS/48/2025-26

09.05.2025

The Manager	The Manager
The National Stock Exchange of India Limited	Department of Corporate Services
Exchange Plaza, Bandra-Kurla Complex,	BSE Limited,
Bandra (E), Mumbai - 400 051	Phiroze Jeejeebhoy Towers,
	Floor 25, Dalal Street, Mumbai- 400 001

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

Dear Madam/ Sir,

Sub: Allotment of Equity Shares on exercise of Stock options pursuant to Employee Stock Option Scheme

As approved by the Nomination, Remuneration, Ethics and Compensation Committee, the following allotment have been made after payment of money by the allottees:

1. Allotment of 1,24,142 (One lakh twenty four thousand one hundred forty two only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2017 Scheme on May 09, 2025.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev Company Secretary