

SEC/LODR/273/2025-26

October 24, 2025

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

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street, Mumbai- 400 001

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

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ((LODR) Regulations) – Intimation of Record Date

Further to our letter dated 24th October, 2025 and pursuant to Regulation 42 of SEBI (LODR) Regulations, the Bank has fixed Wednesday, November 12, 2025 as the 'Record Date/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 EGM.

The above information is also being uploaded on the Bank's website at the link, www.federalbank.co.in/disclosures-to-shareholders in terms of the Listing Regulations.

Please take the above information on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary