

Secretarial Department

SEC/LODR/176/2024-25

August 09,2024

<b>The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</b>	<b>The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001</b>
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**Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express All India Edition (English) and Deepika Kochi Edition(Malayalam) today, in compliance with Ministry of Corporate Affairs Circular No.09/2023 dated September 25,2023 read with Circular No. 20/2020 dated May 05, 2020, intimating that 93<sup>rd</sup> Annual General Meeting of the Bank will be held on Saturday, August 31,2024 at 11.00 am IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Bank, [www.federalbank.co.in](http://www.federalbank.co.in) under “Shareholder Information” Section.

Kindly take the information on record.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited**

**Samir P Rajdev  
Company Secretary**



