

SEC/ESOS/323/2025-26

01.12.2025

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:** 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 allotments have been made after payment of money by the allottees:

1. Allotment of 24,270 (Twenty-Four Thousand Two Hundred and Seventy only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees upon exercise of stock options under ESOS 2010 Scheme on December 01, 2025.
2. Allotment of 2,35,262 (Two Lakh Thirty-Five Thousand Two Hundred and Sixty-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 December 01, 2025.

Kindly take the same on record.

Thanking you,

For The Federal Bank Limited

Samir P Rajdev  
Company Secretary