

August 25, 2023

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 543386)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
(Symbol: FINOPB)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors Meeting

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the representatives of Fino Payments Bank Limited ("the Bank") will be meeting with the investors/analysts on one-to-one basis as per the details given below:

Institution Name	One-Up Financial Consultants Pvt Limited
Date of Meeting	August 29, 2023
Timings	11:00 A.M. to 01:00 P.M.
Mode of Meeting	Physical
Venue	Fino Payments Bank Limited, Mindspace Juinagar, 8 th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706

Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Bank.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts in the meeting.

The aforesaid information is also available on the website of the Bank at www.finobank.com.

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

Fino Payments Bank Limited

Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706
CIN: L65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: www.finobank.com