

November 22, 2023

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400 001
(Scrip Code: 543386)

National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors Meetings

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the representatives of Fino Payments Bank Limited ("Bank") will be meeting with the investors/analysts on Thursday, November 30, 2023 as per the details given below:

Event Name	Emkay Global's Annual FinShift - Virtual Digi-Banking/Fintech Conference
Institution Name	Emkay Global Financial Services Limited
Meeting Type	Group
Timing	05:00 P.M. to 06:00 P.M.
Mode of Meeting	Video Conference

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 during the interaction with investors/analysts in the conference.

The aforesaid disclosure will also be available on the website of the Bank at www.finobank.com.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Fino Payments Bank Limited

Basavraj Loni

**Company Secretary & Compliance Officer**