

February 08, 2024

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 cancellation of Schedule of Analysts/Institutional Investors Meet

With reference to our letter dated February 06, 2024, we would like to inform you that the One on One Meeting scheduled today, i.e. Thursday, February 08, 2024 with Amal Parikh – Ohn stock Broker Private Limited has been cancelled.

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