

March 23, 2022

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)

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, the Board of Directors of the Fino Payments Bank Limited ("the Bank") at its meeting held today i.e. Wednesday, March 23, 2022, has inter-alia considered and approved the increase in Authorised Share Capital of the Bank from the existing Authorised Share Capital of ₹ 85,00,00,000/- (Rupees Eighty Five Crore Only) divided into 8,50,00,000 (Eight Crore Fifty Lakhs) Equity Shares having face value of ₹ 10/- (Rupees Ten Only) each to ₹ 110,00,00,000/- (Rupees One Hundred Ten Crore only) divided into 11,00,00,000 (Eleven Crore) Equity Shares having face value of ₹ 10/- (Rupees Ten Only) each by creation of additional 2,50,00,000 (Two Crore and Fifty Lakhs) Equity Shares having face value of ₹ 10/- (Rupees Ten Only) each aggregating to ₹ 25,00,00,000 (Rupees Twenty Five Crore only) ranking pari-passu with the existing equity shares of the Bank, subject to approval by Reserve Bank of India and shareholders of the Bank.

The meeting of the Board of Directors of the Bank commenced at 12.00 Noon and concluded at 1:50 p.m.

This information is also available on the website of the Company i.e. www.finobank.com

Kindly take the same on record.

Your Faithfully,
For Fino Payments Bank Limited



Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

