

October 16, 2024

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**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

**Scrip Code: 543386**

**Symbol: FINOPB**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting of Fino Payments Bank Limited**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the meeting of Board of Directors of Fino Payments Bank Limited (“**Bank**”) will be held on Wednesday, October 23, 2024, inter alia, to consider and approve the Audited Financial Results for the half year ended September 30, 2024 and Unaudited Financial Results for the quarter ended September 30, 2024.

Further, we hereby inform you that, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in listed equity shares of the Bank by its Designated Persons and their immediate relatives has been closed from October 01, 2024 and shall remain closed till October 25, 2024 (both days inclusive).

This intimation shall also be available on the Bank's website at [www.finobank.com](http://www.finobank.com).

Thanking You,

Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
**Company Secretary & Compliance Officer**

Place: Navi Mumbai