

September 03, 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)

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, we enclose the copies of newspaper advertisement published by Fino Payments Bank Limited ("Bank") in Financial Express Journal (English newspaper) and Navshakti (Marathi newspaper) on September 03, 2022 in compliance with the Ministry of Corporate Affairs Circular Nos. 20/2020 and 02/2022 dated May 5, 2020 and May 5, 2022, respectively, intimating inter-alia that the 6th Annual General Meeting of the Bank will be held on Thursday, September 29, 2022 at 12 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This information is also available on the website of the Bank i.e. 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



Encl: a/a

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



Indian Express
The Indian Express. For the Indian Intelligent.

OFFICE OF THE EX. ENG. (E&M) HP-II
DELHI JAL BOARD: GOVT. OF NCT OF DELHI
HAIDER PUR WATER WORKS, DELHI-110085
Tel No. 011-27552446-47, Email ID: eeemhp2.djb@nic.in

SHORT PRESS NIT No- 03 (2022-23)/EE(E&M)HP-II

NIT No.	Name of work	Estimate Cost	Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Last date / time of receipt of Tender through e-procurement solution
1-	Cleaning of reservoir no-1 by robotic machine technology at Haidarpur water works Ph-II	Rs. 63550/-		Tender Id: 2022_DJB_228629-1 Publish Date 01-Sep-2022 17:00 PM onward	15-Sep-2022 up to 02:30 PM

NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 316 (2022-23)

Sd/- (R.P. MEENA)
Executive Engineer (E&M) HP-II

STOP CORONA; WEAR MASK, MAINTAIN SOCIAL DISTANCING AND MAINTAIN HAND HYGIENE

DELHI JAL BOARD (Govt. of N.C.T. of Delhi)
OFFICE OF THE ACE (DR.) PROJ-III
THROUGH EXECUTIVE ENGINEER (C) DR-VIII
Yamuna Vihar Sewage Treatment Plant
(Adjoining Dr. Ambedkar College) Delhi - 110 094
Phone: 011-22813593, e-mail:- eecdr8@gmail.com

PRESS NIT No. 08 (2022-23), EE(C)DR-VIII

Item No.	Name of Work	Estimated Contract Value (ECV) Amount put to tender (Rs.)	Earnest Money (EMD) (Rs.)	Tender processing Fee (Non Refundable) (Rs.)	Date of Release of Tender/ Tender Id.	Last date/time of receipt of tender
1-	Construction of Boundary Wall around 9.85 MGD WWPS Harsh Vihar adjoining Indian Oil Corporation Petrol Pump along Wazirabad Road near Mandoli Jail Delhi.	54,24,214/-	1,08,500/-	1,000/-	2022_DJB_228669-1 Dated 02.09.2022	23.09.2022 upto 3.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 318 (2022-23)

Sd/-
EE(C) DR-VIII

"Stop Corona; Wash Your Hand, Wear Mask, Maintain Social Distancing"

SUZLON ENERGY LIMITED
[CIN: L40100GJ1995PLC025447]
Regd. Office: "Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;
Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540;
Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON
POWERING A GREENER TOMORROW

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Seventh Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Thursday, 29th September 2022 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 2nd September 2022 (the "AGM Notice"). KFin Technologies Limited (formerly KFin Technologies Private Limited), Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com; Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM / and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of the AGM.

The Company has on 2nd September 2022 sent the AGM Notice along with Annual Report containing Audited Financial Statements for the financial year ended 31st March 2022 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depository / depository participants. In compliance with the requirements of the Circulars, hard copy of the same is not being sent to the shareholders for the Meeting.

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for appointment of proxies is not applicable.

All documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

- Members who have not registered their email address, thereby not being in receipt of the Annual Report, AGM Notice and e-voting instructions, may temporarily get their email address and mobile number submitted with KFin by accessing the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.
- Members are requested to follow the process, as guided, to capture the email address and mobile number for receiving the soft copy of the Annual Report, AGM Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to einward.ris@kfintech.com.
- Alternatively, members may send an email request at the email ID einward.ris@kfintech.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice and e-voting instructions.
- It is clarified that for permanent registration of the email address, the members are requested to register their email address, in respect of electronic holdings with the Depository by contacting their respective Depository Participants and in respect of physical holdings with the RTA, by sending an email to einward.ris@kfintech.com or by logging into <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

B. Instructions pertaining to remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 9th December 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is pleased to provide to the members facility to exercise their right to vote on resolutions proposed to be considered at the Meeting by electronic means through e-voting services arranged by KFin. The following information is being provided to the shareholders in respect of remote e-voting:

- Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.
- The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Thursday, 22nd September 2022 (hereinafter referred to as the "Cut-off Date").**
- The remote e-voting period commences from Monday, 26th September 2022 (9.00 a.m. IST) till Wednesday, 28th September 2022 (5.00 p.m. IST).** During this period, the members of the Company holding shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.
- The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off date.
- Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:
 - If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399
Example for NSDL : MYEPWD<SPACE>IN12345612345678
Example for CDSL : MYEPWD<SPACE>1402345612345678
Example for Physical : MYEPWD<SPACE>68741234567890
 - If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of <https://evoting.kfintech.com>, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
 - If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.
- In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP"). Any person holding shares in physical form and non-individual shareholders holding shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com. In case they are already registered with KFin for remote e-voting, they can use their existing User ID and password for e-voting.
- The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the website of KFin (<https://evoting.kfintech.com>) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

C. Instructions pertaining to attending the Meeting through VC / OAVM and for voting at the Meeting:

- Members will be able to attend the Meeting through VC / OAVM platform or view the live webcast at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting. Click on the video symbol and accept the meeting etiquettes to join the Meeting.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.
- Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.
- Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at <https://emeetings.kfintech.com> and clicking on "Speaker Registration" during the period from Monday, 26th September 2022 (9:00 a.m. IST) up to Wednesday, 28th September 2022 (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting.
- The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. Ravi Kapoor, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

2nd September 2022
Pune

For Suzlon Energy Limited
Sd/-
Geetanjali S.Vaidya,
Company Secretary.

CIN:ELPN:L74900MH2010PLC200254

meisl
MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Corporate Identification Number: L74900MH2010PLC200254
Registered Office: Plot No. EL66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai Thane MH 400701 IN.
Tel: 022-27611939/4 | Fax: +91-22-27610093 | Email: cs@meisl.in | Website: <https://maestroelectronics.com/>

NOTICE TO THE SHAREHOLDER FOR THE 13TH ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Maestros Electronics & Telecommunications Systems Limited (The Company) will be held on **Saturday, September 24, 2022 at 03.30 P.M.** at Majestic Court Sarovar Porto, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai 400710, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 02, 2022 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be made available on the Company's website <https://maestroelectronics.com/> and on the website of Bombay Stock Exchange at <https://www.bseindia.com/>.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Detailed procedure for remote e-voting is provided in the Notice of AGM, following is the related information:

- The business as set out in the Notice of AGM may be transacted through remote e-voting by electronic means;
- the remote e-voting shall commence on Wednesday, September 21, 2022 at 09:00 AM (IST);
- the remote e-voting shall end on Friday, September 23, 2022 at 05:00 PM (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 16, 2022;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in or contact the company on email at cs@meisl.in who will also address grievances connected with the voting by electronic means.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting provided by NSDL.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

For and on behalf of,
Maestros Electronics & Telecommunications Systems Limited
Sd/-
Balkrishna Kamalakar Tendulkar
Chairman and Managing Director
DIN: 02481116
Address: Plot No. EL66, TTC Industrial Area,
Electronic Zone, Mahape Navi Mumbai
Thane MH 400701 IN

Date: September 02, 2022
Place: Mumbai

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

Registered Office: Shipping House, 245 Madam Cama Road, Mumbai - 400021.
Website: www.shipindia.com
Twitter: @shippingcorp; CIN No.: L63030MH1950G0I008033
Ph: 91-22-22028666, 2277 2000 Fax: 91-22-22026905

NOTICE OF AGM AND REMOTE E-VOTING

It is hereby informed that 72nd Annual General Meeting (AGM) of the members of the Company will be held at 12.00 hours IST on Wednesday, 28th September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of AGM:

1	Date of dispatch of electronic copies of Annual Report of 72 nd AGM (including the Notice, the Directors' report for the FY 2021-2022 along with Annexures) on 02.09.2022. The Annual Report is also available on www.shipindia.com , www.bseindia.com , www.nseindia.com and www.evoting.nsdl.com
2	The Register of Members and Share Transfer Books will remain closed from 24.09.2022 to 28.09.2022 (both days inclusive) for the purpose of 72 nd AGM of the Company and Dividend, if any, declared. The Record date for the Dividend is 23.09.2022 .
3	Remote E-voting Period – 25.09.2022 at 9.00 AM IST to 27.09.2022 at 5.00 PM IST.
4	Cut-off-date for the purpose of eligibility for Remote E-voting is Friday, 23.09.2022
5	The Company is providing remote e-voting facility to its members to cast vote electronically for the Resolutions set out in the notice of AGM through the services provided by National Securities Depository Limited (NSDL). Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company i.e. 121666 will be displayed. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of AGM or contact Ms. Pallavi Mhatre, Manager at 18001020990 and 1800224430 or email at evoting@nsdl.co.in
6	Any person acquiring shares after the despatch of e-Notice of AGM and holding shares as on 23.09.2022, may visit SCI's website www.shipindia.com for the soft copy of the 72 nd Annual Report under 'Financials → Financial Results → Annual Reports' section.
7	For detail information regarding Manner of E-voting, updating Email id/Bank Account, Instructions for joining AGM through VC, Applicability of TDS on Dividend you may visit www.shipindia.com under 'Investors → Information for Shareholders → Notices'

Sd/-
By the Order of the Board of Directors
For The Shipping Corporation of India Limited
Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Date: 02.09.2022

TRANSPORTING GOODS. TRANSFORMING LIVES.

FINO PAYMENTS BANK LIMITED
Payments Bank
फिनो पेमेंट्स बैंक

Registered Office: Mindspace Junagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Junagar, Navi Mumbai, Thane - 400706. CIN: L65100MH2007PLC171959; E-mail: cs@finobank.com.
Website: www.finobank.com; Phone: +91 22 7104 7000

Notice to the Members of the 6th Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("the Bank") will be held on **Thursday, September 29, 2022 at 12:00 Noon**, Indian Standard Time ("IST") through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants (DP)/Registrar & Transfer Agent ("RTA")/the Bank.

All shares of the Bank are in dematerialized form. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Bank has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 6th AGM. Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM. Additionally, the Bank, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM which will be circulated through email.

The Members are requested to carefully read all the Notes set out in the Notice of 6th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 6th AGM and Annual Report for financial year 2021-22 will also be made available on the Bank's website at www.finobank.com and websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the e-voting website of NSDL at <https://www.evoting.nsdl.com>.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: September 02, 2022

