

January 23, 2024

BSE Limited

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: Intimation of Board Meeting of Fino Payments Bank Limited (“Bank”) pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of Fino Payments Bank Limited (“Bank”) will be held on Wednesday, January 31, 2024, *inter alia*, to consider and approve the Un-audited Financial Results of the Bank for the quarter and nine months ended December 31, 2023.

Further, we hereby inform that, in continuation to our letter dated December 27, 2023 and 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 Insider Trading, the trading window for dealing in equity shares of the Bank by its Designated Persons and their immediate relatives has been closed from January 01, 2024 and shall remain closed till 48 hours after declaration of financial results for the quarter and nine months ended December 31, 2023.

This disclosure shall be made available on the Bank's website at www.finobank.com.

Thanking You.

Yours faithfully,

For Fino Payments Bank Limited

Basavraj Loni

Company Secretary & Compliance Officer

Place: Navi Mumbai