

August 18, 2023

BSE Limited
Corporate Relationship Department,
2<sup>nd</sup> 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, 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 SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors
Meeting

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the representatives of Fino Payments Bank Limited ("the Bank") will be meeting with the investors/analysts on one-to-one basis as per the details given below:

Sr.	Institution Name	Date	Mode of	Venue
No.			Meeting	
1	Fidelity Mutual Funds	August 23, 2023	In Person	Grand Hayatt, Vakola, Mumbai

Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Bank.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts in the conference.

The aforesaid information is also available on the website of the Bank at 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