

March 04, 2025

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 allotment of equity shares upon exercise of vested options under
'Fino Payments Bank Limited - Employee Stock Option Policy, 2023' ("ESOP 2023")**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that Committee of Directors (Operations) of Fino Payments Bank Limited ("**Bank**") on March 04, 2025 through circulation has approved the allotment of 4,100 (Four Thousand and One Hundred) equity shares of face value ₹ 10/- each, as fully paid-up, to the eligible employee upon exercise of vested options under the Bank's ESOP 2023.

Please note that consequent to the above allotment, the issued, subscribed and paid-up share capital of the Bank stands increased from ₹ 83,21,43,020/- to ₹ 83,21,84,020/-.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SBEB & SE Regulations**"), the details of shares allotted as above are given in **Annexure - A**.

The above disclosure will also be available on the website of the Bank at www.finobank.com

Kindly take the same on record.

Thank You

Yours faithfully,

For Fino Payments Bank Limited

Basavraj Loni

Company Secretary & Compliance Officer

Place: Navi Mumbai

Annexure A

SR. No.	Particulars	Details
1.	Company name and address of Registered Office	Fino Payments Bank Limited, Plot No Gen 2/1/F, Tower 1, Mindspace Juinagar, 8 th Floor, TTC Industrial Area MIDC Shirwane, Juinagar, Navi Mumbai, Maharashtra, 400706
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: October 18, 2023 NSE: October 18, 2023
4.	Filing Number, if any	BSE: 187128 NSE: 38017
5.	Title of the Scheme pursuant to which shares are issued, if any:	Fino Payments Bank Limited - Employee Stock Option Policy, 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	₹ 10/-
8.	Date of issue of shares	Date of allotment of shares- March 04, 2025
9.	Number of shares issued	4,100 shares allotted
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	8,32,14,303 to 8,32,18,402
12.	ISIN Number of the shares if issued in Demat	INE02NC01014
13.	Exercise price per share	₹223.95/-
14.	Premium per share	₹ 213.95/-
15.	Total issued shares after this issue	8,32,18,402
16.	Total issued share capital after this issue	₹ 83,21,84,020/-
17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	All equity shares of the Bank allotted upon exercise of vested options pursuant to ESOP -2023 and the same shall rank pari-passu with the existing equity shares of the Bank.
20.	Details of listing fees, if payable	Not applicable