

October 03, 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:

Institution Name	Date	Timings	Mode of Meeting
V.E.C Investment Management (India) Private Limited	October 04, 2023	03:00 P.M. to 4:00 P.M.	Video Conference

*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 during the interaction with investors/analysts in the meeting.

The aforesaid information is also available on the website of the Bank at [www.finobank.com](http://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

**Fino Payments Bank Limited**

Registered Office: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8<sup>th</sup> Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706  
CIN: L65100MH2007PLC171959 Tel: (+91 22) 7104 7000, website: [www.finobank.com](http://www.finobank.com)