

February 21, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors Meetings

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the representatives of Fino Payments Bank Limited ("**Bank**") will be meeting with the Analysts/Institutional Investors on **Thursday, February 22, 2024** as per the details given below:

Institution Name	Fidelity Fund – India Focus Fund
Meeting Type	One on One
Timing	5.30 PM to 6.30 PM (IST)
Mode of Meeting	Physical
Venue	Hotel Trident, BKC, Mumbai

Note: *The schedule of the above Analyst/Institutional Investor meeting is subject to change. The changes may happen due to exigencies on the part of the Bank or Investor.*

Kindly note that only information available in the public domain will be shared/ discussed during the interaction with Analysts/ Institutional Investors at the meet.

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

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer