

September 02, 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 ("SEBI Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors Meeting

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the representatives of Fino Payments Bank Limited ("**Bank**") will be meeting with the investors/analysts on **Tuesday, September 03, 2024** as per the details given below:

| | | |
|---------------------|-------------------------------|---|
| Entity Name | Ventura Securities Limited | Envision Capital Services Private Limited |
| Meeting Type | One to One | One to One |
| Mode | Physical | Physical |
| Timings | 10:30 A.M. – 11:30 A.M. (IST) | 02:30 P.M. – 04:00 P.M. (IST) |
| Venue | Registered Office of the Bank | Registered Office of the Bank |

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Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

The disclosure will also be available on the Bank's website 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