

June 26, 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: 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 **Friday, June 27, 2025** as per the details given below:

Entity Name	Tata Investment Corporation Limited
Meeting Type	One on One
Mode	In Person
Timings	11:00 AM to 1:00 PM (IST)
Venue	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Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.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

Rishi Gupta

Managing Director & CEO

DIN: 01433190