

July 19, 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: Intimation of Board Meeting of Fino Payments Bank Limited (“Bank”) pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Fino Payments Bank Limited (“Bank”) will be held on Friday, July 28, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the first quarter ended June 30, 2023.

Further we hereby inform that, in continuation to our letter dated June 30, 2023 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Bank's Code of Conduct to Regulate, Monitor and Report Insider Trading, the trading window for dealing in equity shares of the Bank by its Designated Persons and their immediate relatives has been closed from July 01, 2023 and shall remain closed till July 30, 2023 (both days inclusive).

This intimation is also available on the Bank's website at [www.finobank.com](http://www.finobank.com).

Thanking You,

Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
Company Secretary & Compliance Officer  
Place: Navi Mumbai