

October 20, 2023

BSE Limited
Corporate Relationship Department,
2nd 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, 5th 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 Wednesday, November 01, 2023, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and half year ended September 30, 2023.

Further we hereby inform that, in continuation to our letter dated September 26, 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 October 01, 2023 and shall remain closed till November 03, 2023 (both days inclusive).

This intimation is also available on the Bank's website at www.finobank.com.

Thanking You,

Yours faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai