

April 13, 2026

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of unavailability of Mr. Rishi Gupta, Managing Director & Chief Executive Officer (MD & CEO) for a period of more than 45 days in a rolling period of 90 days

In furtherance to earlier disclosures of Fino Payments Bank Limited ("**Bank**") dated February 27, 2026, March 07, 2026 and March 26, 2026 and pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we hereby inform you that on account of pending re-assessment of fit and proper status of Mr. Rishi Gupta, MD & CEO of the Bank, he was unavailable to perform his role in a regular manner for more than 45 days.

As previously disclosed vide our letter dated March 07, 2026, Mr. Rishi Gupta shall resume the office as MD & CEO of the Bank post re-assessment of his fit and proper status by the Bank's Nomination and Remuneration Committee and Board of Directors, and a view is taken by the Reserve Bank of India in this regard. During this period, the Bank had, with the approval of RBI appointed an Interim CEO.

We wish to inform you that the Bank's operations remain stable and uninterrupted, and it shall continue to serve its customers and stakeholders in the normal course of business. As per our disclosures dated March 14, 2026, March 25, 2026 and April 06, 2026, the Bank had recently recorded its highest-ever deposit balance during the month of March, 2026 and witnessed a strong momentum in its referral lending business further reinforcing its strong fundamentals and readiness for the next phase of growth.

This disclosure will also be available on the Bank's website, i.e., www.fino.bank.in

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai