

April 20, 2026

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543386**

**Symbol: FINOPB**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting of Fino Payments Bank Limited**

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the meeting of Board of Directors of Fino Payments Bank Limited (“**Bank**”) will be held on Wednesday, April 29, 2026, inter alia, to consider and approve the Audited Financial Results for the financial year ended March 31, 2026 and Un-audited Financial Results for the fourth quarter ended March 31, 2026.

Further, we hereby inform you that, 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 Trading by Insiders, the trading window for dealing in listed equity shares of the Bank by its Designated Persons and their immediate relatives has been closed from April 01, 2026 and shall remain closed till May 01, 2026 (both days inclusive).

This intimation will also be available on the Bank’s website at [www.fino.bank.in](http://www.fino.bank.in).

Thanking You,

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

**Basavraj Loni**  
**Company Secretary & Compliance Officer**

Place: Navi Mumbai