



April 07, 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: Disclosure under Regulation 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) and 31(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Fino PayTech Limited (“Company”), Promoter of Fino Payments Bank Limited (“Bank”) hereby declare that the Company along with Person Acting in Concert (“PAC”) has not created any encumbrance on the equity shares of Bank held by them, directly or indirectly during the F.Y. 2025-26, other than those already disclosed to the stock exchange in the F.Y. 2025-26, if any.

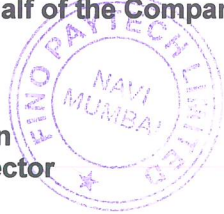
Further, it is informed that the shareholding of the Company in the Bank includes two (2) equity shares each held by Mr. Rishi Gupta, Mr. Rajeev Arora, Mr. Vipraj Bhardwaj, Mr. Amit Kumar Jain, Mr. Ashish Ahuja and Mr. Shailesh B. Pandey as nominees of the Company. The above six (6) individuals are registered shareholders whereas the beneficial interest in such twelve (12) equity shares is with the Company. The details of the Promoter along with PAC has been provided in **Annexure A**.

Kindly take the above on record.

Yours faithfully,

For Fino PayTech Limited
(For and on behalf of the Company and PAC)


Amit Kumar Jain
Whole-time Director
DIN: 08353693



Encl: As above.

CC:

To

The Audit Committee

Fino Payments Bank Limited

Mindspace Juinagar, 8th Floor, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai – 400706.

Annexure A

Sr. No.	Particulars	Category
1.	Fino PayTech Limited	Promoter
2.	Mr. Rishi Gupta (Nominee of Fino PayTech Limited)	Promoter
3.	Mr. Rajeev Arora (Nominee of Fino PayTech Limited)	Promoter
4.	Mr. Vipraj Bhardwaj (Nominee of Fino PayTech Limited)	Promoter
5.	Mr. Amit Kumar Jain (Nominee of Fino PayTech Limited)	Promoter
6.	Mr. Ashish Ahuja (Nominee of Fino PayTech Limited)	Promoter
7.	Mr. Shailesh B. Pandey (Nominee of Fino PayTech Limited)	Promoter
8.	FFPL Finserv Private Limited (Formerly known as Fino Finance Private Limited)*	Promoter Group
9.	Fino Trusteeship Services Limited*	Promoter Group
10.	Fino Financial Services Private Limited*	Promoter Group
11.	Bharat Petroleum Corporation Limited*	Promoter Group

*Do not hold shares in Fino Payments Bank Limited.

