

April 24, 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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Fino Payments Bank Limited ("Bank") will be held on Tuesday, May 02, 2023, inter alia, to consider and approve the Audited Financial Results of the Bank for the fourth quarter and financial year ended March 31, 2023.

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, 2023 and shall remain closed till May 04, 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