

January 20, 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 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 Thursday, January 29, 2026, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

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 January 01, 2026 and shall remain closed till January 31, 2026 (both days inclusive).

This intimation will also be available on the Bank's website at www.fino.bank.in.

Thanking You,

Yours faithfully,

For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai