

December 30, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Schedule of Analysts/Institutional Investors Meeting

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the representatives of Fino Payments Bank Limited ("Bank") will be meeting with the investors/analysts on **Wednesday, December 31, 2025** as per the details given below:

Entity Name	Perpetuity Ventures LLP
Meeting Type	One to One
Mode	Video Conference
Timings	12:00 PM to 1:00 PM (IST)

Note: The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Bank.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.

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

Kindly take the same on record.

Yours Faithfully,
For Fino Payments Bank Limited

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai