

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Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the interaction with investors/analysts.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