Payments Bank
फिनो पेमेंट्स बैंक

August 26, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Approval of Reserve Bank of India ("RBI") for extension of tenure of Mr. Ketan Merchant as Interim CEO of Fino Payments Bank Limited ("Bank")

This is in continuation of our letter dated August 24, 2026, we wish to inform that the Reserve Bank of India ('RBI') vide its letter dated August 25, 2026, has approved the extension of tenure of Mr. Ketan Merchant as Interim CEO of the Bank, for a further period of three months w.e.f. August 27, 2026 or till the date of taking charge of regular MD & CEO, whichever is earlier.

This disclosure will also be available on the Bank's website i.e. www.fino.bank.in.

Kindly take the same on your record.

Thanking you
Yours faithfully,
For Fino Payments Bank Limited

Basavraj Shivanand Loni
Digitally signed by Basavraj Shivanand Loni
Date: 2026.08.26 16:19:47 +05'30'

Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai