



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001.

Date: February 14, 2023

Dear Sir/Madam,

Scrip Code: 957864, 957863, 959025

**Subject: Intimation of Board Meeting on February 17, 2023 under Regulation 50 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Fincare Small Finance Bank Limited is scheduled to be held on Friday, February 17, 2023 for considering the proposal of raising of funds by way of issuance of non-convertible debt securities in compliance with all applicable directions and regulations of the Reserve Bank of India and the Securities and Exchange Board of India in respect thereof, subject to applicable laws and necessary approvals from the shareholders, any governmental authorities, and any other person, as may be required/applicable.

You are requested to take the same on your records.

Yours faithfully,

For Fincare Small Finance Bank Limited

Shefaly Kothari
Company Secretary & Compliance Officer

FINCARE SMALL FINANCE BANK LIMITED

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bunglow, Law Garden Road, Mithakhali, Ahmedabad-380006, Gujarat

Corporate Office: #835/39 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru 560035, Karnataka
www.fincarebank.com

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