

January 24, 2023

To,
The General Manager
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting on January 31, 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)(c) 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 Tuesday, January 31, 2023, inter alia, to consider and approve the Unaudited Financial Results (with Limited Review) for the quarter ended on December 31, 2022.

Kindly take the same on record.

Thanking you,
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 Bungalow, Law Garden Road, Mithakhali, Ahmedabad GJ 380006 IN

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

Email: sfbcompsec@fincarebank.com Tel: 080-42504444

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