

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

Date: February 20, 2023

Dear Sir/Madam,

Scrip Code: 957863, 957864, 959025

Subject: Outcome of Board Meeting held on February 20, 2023 under Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on February 20, 2023 discussed the following items:

1. Approved Raising of funds through Private Placement of Secured/Unsecured, Rated, Redeemable Non- Convertible Debentures (NCDs) upto Rs. 200 Crores (Rupees Two Hundred Crores only).
2. Approved the notice of Extra-Ordinary General Meeting to be held on Wednesday, March 15, 2023 at 11:30 A.M at 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bangalore - 560035, Karnataka **for seeking approval of shareholders for:**
 - a. Increase in the Borrowing Limits of the Bank from INR 2,500 Crores to INR 4,000 Crores under Section 180(1)(c) of the Companies Act, 2013.
 - b. Creation of charges/mortgages in respect of Borrowings Under Section 180(1)(a) of the Companies Act, 2013
 - c. Issue of Non-Convertible Debentures on Private Placement basis
 - d. Re-appointment of Mr. Rajeev Yadav as a Managing Director and Chief Executive Officer of the Bank for a period of 5 Years.
3. Appointed M/s. Parikh Dave & Associates, Practicing Company Secretaries as scrutinizer for the ensuing Extra-Ordinary General Meeting of the Bank.

The meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

Kindly take the same on your records.

Yours faithfully,

For Fincare Small Finance Bank Limited

Shefaly Kothari
Company Secretary & Compliance Officer