



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

Date: February 15, 2023

Dear Sir/Madam,

Scrip Code: 957864, 957863, 959025

Subject: Revised Intimation of Board Meeting re-scheduled on February 20, 2023 under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in continuation to our intimation letter dated February 14, 2023, pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Fincare Small Finance Bank Limited is re-scheduled to be held on Monday, February 20, 2023 for considering the proposal of raising of funds by the 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 the applicable laws and necessary approvals from the shareholders, any governmental/regulatory authority(ies), as may be required/applicable.

We request you 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

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