

April 29, 2023

To,
BSE Limited
Department of Corporate
Services Phiroze
Jeejeebhoy Towers
Dalai Street, Mumbai-400001

Respected Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) held on Saturday, April 29, 2023

In terms of Regulation 51(2) read with Part B of Schedule III of Listing Regulations and other applicable provisions, if any, we would like to inform you that the Board of Directors of Fincare Small Finance Bank Limited (‘the Bank’) in its meeting held on April 29, 2023, have approved the Draft Red Herring Prospectus for re-submission with Securities Exchange Board of India.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Fincare Small Finance Bank Limited

Shefaly Kothari
Company Secretary and Compliance Officer

FINCARE SMALL FINANCE BANK LIMITED

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, 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; Email id: sfbcompsec@fincarebank.com; Tel No. +91 80 4250 4444

CIN: U67120GJ1995PLC025373