

April 18, 2023

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

**Scrip Code:** 957864, 957863, 959025

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting on April 24, 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 Monday, April 24, 2023, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2023.

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 Bunglow, Law Garden Road, Mithakhali, Ahmedabad GJ 380006 IN

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

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