



FINO PAYTECH LIMITED

CIN: U72900MH2006PLC162656

Registered Office: Mindspace Juinagar, 9th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400706.

Phone: +91 22 7137 7000

E-mail: secretarial@finopaytech.com | **Website:** www.finopaytech.com

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED NOVEMBER 20, 2025
("Corrigendum")**

Dear Members,

Fino PayTech Limited (the "**Company**") issued a Postal Ballot notice dated November 20, 2025 ("**Notice**") together with explanatory statement to the Members of the Company in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder. The Notice was issued for the purpose of seeking approval of Members of the Company, inter-alia, for re-appointment and remuneration of Mr. Amit Kumar Jain (DIN:08353693) as a Whole-time Director and Key Managerial Personal (KMP) for a term of three years.

This Corrigendum is being issued in continuation of the aforesaid Notice to amend and modify the resolution no. 4 contained therein.

Accordingly, the relevant contents of the Notice shall stand replaced and read as under:

1. Resolution No. 4 - Re-appointment and remuneration of Mr. Amit Kumar Jain (DIN:08353693) as a Whole-time Director and Key Managerial Personal (KMP) for a term of three years.

Paragraph 2 of the above resolution shall be read as follows:

"RESOLVED FURTHER THAT the consent of the Members be and is hereby accorded to the Board of Directors of the Company (including duly constituted NRC of the Board), to alter, modify, vary, the terms and conditions of the said re-appointment including remuneration payable or to be paid to Mr. Amit Kumar Jain, from time to time, during his tenure as Whole-time Director and Key Managerial Personnel of the Company, as may be considered appropriate, subject to the ceiling mentioned in the explanatory statement and limits laid down in the provisions of the Act read with Schedule V of the Act, and any other applicable provisions, as may be approved by the Members, from time to time;"

The Members are requested to consider and note the above Corrigendum.

Members who have already cast their votes prior to the issue of this Corrigendum are entitled to revise their voting preference on the above resolution until the last date of the postal ballot remote e-voting, i.e. December 24, 2025, by conveying their assent or dissent via email to the scrutinizer at caskaushikjoshi@gmail.com and copy marked to the Company at secretarial@finopaytech.com.

This Corrigendum will be published in Free Press Journal (in English) and Navshakti (in Marathi) and will also be available on the website of the Company at www.finopaytech.com.

This Corrigendum shall be read in continuation of and in conjunction with the said Notice. All other contents of the Notice, save and except as amended or modified by this Corrigendum, shall remain unchanged.

Registered Office:

Mindspace Juinagar, 9th Floor,
Plot No. Gen 2/1/F, Tower 1,
TTC Industrial Area, MIDC Shriwane,
Juinagar, Navi Mumbai, Thane – 400 706
CIN: U72900MH2006PLC162656
Email: secretarial@finopaytech.com
Website: www.finopaytech.com

By Order of the Board of Directors
For **Fino PayTech Limited**

Suraj Gujja
Company Secretary
ICSI Membership No. ACS: A49812

Place: Navi Mumbai

Date: December 19, 2025