



Ref.No.NB.FD/NSE-BSE/2026-27

13 October 2026

To,

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai - 400051

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 50(1) of the SEBI (LODR) Regulations, 2015**

In terms of provisions of Regulations 50(1) of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of NABARD is scheduled to be held on **Wednesday, 28 October 2026**, to inter alia consider the Unaudited Financial Results for Quarter and Half Year ended 30 September 2026.

This is for your information and record.

Yours sincerely,

**For National Bank for Agriculture and Rural Development**

VINOD

CHANDRASEKHAR

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Digitally signed by VINOD  
CHANDRASEKHARAN  
Date: 2026.10.13 12:06:16  
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(Vinod Chandrasekharan)  
Compliance Officer

**राष्ट्रीय कृषि और ग्रामीण विकास बैंक**

**National Bank for Agriculture and Rural Development**

वित्त विभाग

प्लॉट क्र सी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ई मेल: [fd@nabard.org](mailto:fd@nabard.org)

Finance Department

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