



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

22 July 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 **Thursday, 06 August 2026**, to inter alia consider the Unaudited Financial Results for Quarter ended 30 June 2026.

This is for your information and record.

Yours sincerely,

For National Bank for Agriculture and Rural Development


(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

Finance Department

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