NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

03 November 2026

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

The Listing Department,
NSE Limited ,
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013.

Dear Sir/Madam,

ISIN: INE165U08016 & INE165U08024

Subject: **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 NABKISAN FINANCE LIMITED is scheduled to be held on Friday, November 06, 2026 to inter alia consider and approve the following:

i)Un-Audited Financial results for the Quarter Ended 30th September 2026.
ii)To consider appointment/cessation of Company Secretary & Compliance Officer.

This is for your information and record.

Thanking You,

Yours faithfully,

For NABKISAN Finance Limited

SUZETTE RUTH RAMCY DSOUZA
Digitally signed by SUZETTE RUTH RAMCY DSOUZA
Date: 2026.11.03 11:37:29 +05'30'

Suzette Dsouza
Company Secretary & Compliance Officer