



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

13 October 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: Compliance under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company has appointed Smt. Suzette Dsouza (M.No:A46491) a qualified Company Secretary as Company Secretary & Compliance Officer w.e.f. March 18, 2026.

(Smt. Suzette Dsouza was already appointed as Company Secretary and KMP on 21 November 2025. However, she was designated as Compliance Officer on 18 March 2026)

Further, as mandated by Regulation 7(1) of the SEBI Listing Regulations, following are the Registrar and Share Transfer Agents for the Company’s listed Bonds outstanding as on 30 September 2026:-

Sr no	Name of the Registrar and Share Transfer Agents
1	MUFG Intime India Private Limited (INE165U08016)
2	BEACON Investor Holdings (INE165U08024)

Request to kindly take the same on record.

Thanking You,
Yours faithfully,

For NABKISAN Finance Limited

SUZETTE
RUTH
RAMCY
DSOUZA

Digitally signed by
SUZETTE RUTH
RAMCY DSOUZA
Date: 2026.10.13
12:09:16 +05'30'

Suzette Dsouza
Company Secretary & Compliance Officer

Corporate Office

C/o NABARD Head Office, Ground Floor, “D” Wing, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
(P) +91-22-2653 9620/9791/9415 • E-mail : corporate@nabkisan.org • CIN : U65191TN1997PLC037525

Registered Office

Ground Floor, NABARD Building, No 48 Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034
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