

संदर्भ/Ref: BD/NSE/2026-27/Q2/34

दिनांक/Date: July 28, 2026

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of Export-Import Bank of India (the Bank) is scheduled to be held on **Wednesday, August 05, 2026, *inter alia***, to consider and approve the un-audited (Limited Review) Financial Results of the Bank for the quarter ended **June 30, 2026**.

This is for your kind information and record.

Thanking You.

भवदीय / Yours faithfully,

(सिद्धी केलुसकर / Siddhi Keluskar)

अनुपालन अधिकारी / Compliance Officer