

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L65923WB1936PLC065596

Regd. Office: HMP House, 4 Fairlie Place, 2nd Floor, Room No. 229, Kolkata – 700 001

Phone: 2230 -7905

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

4th February, 2026

National Stock Exchange of India Ltd.

“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Newspaper advertisement of the Postal Ballot Notice of N.B.I. Industrial Finance Co. Ltd.

In continuation of our earlier letter dated January 27, 2026, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in accordance with Section 110 of the Companies Act, 2013, Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), in Business Standard (Kolkata Daily) and Arthik Lipi (Kolkata Daily) pertaining to seeking shareholders' approval through Postal Ballot process. The above advertisements were published in the above newspapers on February 04, 2026.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For N.B.I. Industrial Finance Co. Ltd.

**Ashish Kedia
Company Secretary**

