

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L65923WB1936PLC065596

Regd. Office: 21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230 9601-9603(3 Lines), 2243-7725

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

08th May, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to aforementioned regulation and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 22nd May 2025** to consider, *inter-alia*, approve and take on record the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2025 and to recommend dividend, if any, on equity shares of the Company, for the financial year 2024-25.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons of N.B.I. Industrial Finance Co. Ltd., and their Immediate Relatives the Trading Window is closed from 1st April, 2025 and will remain closed upto 24th May, 2025 (both days inclusive).

The above information is also available on the website of the Company www.nbi-india.co.in and website of National Stock Exchange of India Limited www.nseindia.com

Kindly take the above information on your record.

Thanking you,

Yours Faithfully

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

(Ashish Kedia)
Company Secretary and
Compliance Officer