N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L66190WB1936PLC065596

Regd. Office : **HMP House, 4, Fairlie Place, 2nd Floor, Room No. 229, Kolkata - 700 001, West Bengal, India**

Phone : 033 2215 7830 | E-mail : nbifinance@ymail.com | www.nbi-india.co.in

11th August, 2026

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

Dear Sir/Madam,

Scrip Code: NBIFIN
Sub: Outcome of Meeting of Board of Directors

A. Demise of Chairman Shri Ashok Bhandari

Taking note of the sad demise of Shri Ashok Bhandari, Chairman on 3rd August, 2026, the Board of Directors expressed their deepest condolences and profound gratitude to the life and leadership of late Shri Ashok Bhandari.

B. Financial Results

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our Notice dated 29th July 2026, please note that the Board has approved the Unaudited Financial Results for the First Quarter ended on 30th June, 2026. The Financial Results as approved by the Board alongwith the Limited Review Report of Statutory Auditors of the Company over the said financial results are enclosed.

C. Certificate of Registration as Type-I NBFC-ND

The Board noted that the Company has received the Certificate of Registration as Type-I NBFC-ND from the Reserve Bank of India.

The meeting of the Board started at 2:10 P.M. and concluded at 3:15 P.M.

Kindly take the same on record.

Thanking you

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

Ashish Kedia
Digitally signed by Ashish Kedia
Date: 2026.08.11 15:21:02 +05'30'

(Ashish Kedia)
Company Secretary

Encl: As stated

R Kothari & Co LLP
CHARTERED ACCOUNTANTS
KOLKATA, NEW DELHI

Independent Auditor's Review Report on Unaudited Financial Results of the Company for the Quarter ended 30th June 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
N.B.I. INDUSTRIAL FINANCE COMPANY LTD.

We have reviewed the accompanying statement of Unaudited Financial Results of **N.B.I. INDUSTRIAL FINANCE COMPANY LTD.** ("the Company") for the quarter ended 30thJune 2026, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19 July 2019 ("the Circular"). Attention is drawn to the fact that the figures for the quarter ended on 30th June 2026, as reported in these unaudited financial results have been approved by Board of Director of the Company but have not been subjected to review.

1. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down as per applicable Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on these Financial Results based on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data, and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

R. KOTHARI & CO LLP
KOLKATA
700071
Chartered Accountants

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result, prepared in accordance with the applicable Ind AS 34 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For R.Kothari & Co LLP
Chartered Accountants
FRN.: 307069E / E300266

R. KOTHARI & CO LLP
KOLKATA
700071
Chartered Accountants

CA. Kailash Chandra Soni
Partner
Membership No.: 057620

Place: Kolkata
UDIN: 26057620QCYNIX2847
Date: 11-08-2026

N.B.I. INDUSTRIAL FINANCE COMPANY LTD.
CIN : L66190WB1936PLC065596
Registered Office : HMP House, 4, Fairlie Place, 2nd Floor, Room no. 229, Kolkata 700 001
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Statement of Unaudited Financial Results for the Quarter Ended 30th June,2026

(All amounts in ₹ lakhs, unless otherwise stated)

	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March,2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from Operations				
	Interest Income	0.11	1.96	0.05	7.69
	Dividend Income	144.88	90.32	20.74	1,746.96
	Net Gain on Fair Value Changes	72.27	41.11	21.03	231.10
(I)	**Total Revenue from operations**	**217.26**	**133.39**	**41.82**	**1,985.75**
(II)	**Other Income**	1.75	0.04	-	0.06
(III)	**Total Income (I+II)**	**219.01**	**133.43**	**41.82**	**1,985.81**
	Expenses				
	Finance Cost	-	0.01	-	0.01
	Employee Benefit Expenses	54.24	65.04	55.81	230.46
	Depreciation & Amortisation Expense*	0.00	0.00	0.00	0.01
	Other Expenses	13.21	31.97	15.47	85.66
(IV)	**Total Expenses**	**67.45**	**97.02**	**71.28**	**316.14**
(V)	**Profit/(loss) before Tax (III-IV)**	**151.56**	**36.41**	**(29.46)**	**1,669.67**
	Tax Expense				
	Current Tax	29.61	(12.54)	-	406.67
	Deferred Tax	11.27	22.80	5.46	21.53
	Tax pertaining to earlier years	-	-	-	(1.46)
(VI)	**Total Tax Expenses**	40.88	10.26	5.46	426.74
(VII)	**Profit/(Loss) after Tax (V- VI)**	**110.68**	**26.15**	**(34.92)**	**1,242.93**
(VIII)	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Profit/(Loss)				
	(a) Re-measurement (loss)/ gain on defined benefit plans	0.83	3.39	(6.08)	0.64
	(b) Tax impact on above	(0.21)	(0.85)	1.53	(0.16)
	(c) Changes in Fair Valuation of Equity Instruments	26,962.52	(39,881.19)	9,209.38	(79,597.25)
	(d) Tax impact on above	(3,858.19)	5,735.16	(1,304.85)	11,397.32
	(ii) Items that will be reclassified to Profit/(Loss)				
	(a) Changes in Fair Valuation of Financial Instruments	-	-	-	-
	(b) Tax impact on above	-	-	-	-
	Other Comprehensive Income for the Period (i + ii)	**23,104.95**	**(34,143.49)**	**7,899.98**	**(68,199.45)**
(IX)	**Total Comprehensive Income for the Period (VII+VIII)**	**23,215.63**	**(34,117.34)**	**7,865.06**	**(66,956.52)**
(X)	Paid up equity share capital (face value per share- ₹ 5/-)	147.74	147.74	147.74	147.74
(XI)	Other Equity				2,63,687.53
(XII)	**Earnings per Share of ₹ 5/- each (not annualised)**				
	Basic (₹)	3.75	0.88	(1.18)	42.06
	Diluted (₹)	3.75	0.88	(1.18)	42.06

* '0.00' represents amount below rounding off norms adopted by the company

R. KOTHARI & CO. LLP
KOLKATA 700071
Chartered Accountants

NBI Industrial Finance Co. Ltd.
Kolkata

N.B.I. INDUSTRIAL FINANCE COMPANY LTD.
CIN : L66190WB1936PLC065596
Notes to the statement of unaudited financial results for the Quarter Ended 30th June,2026

1 The above unaudited financial results for the Quarter Ended 30th June,2026 have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended and in compliance with Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended, and have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 11th August, 2026. The statutory auditors have carried out a limited review of the above results.

2 The Company has operated only in one segment i.e non banking financial activity. Accordingly there are no separate reporting segments as in Ind AS 108 "Operating Segment".

3 The figures for the quarter ended 31st March 2026 are balancing figure between the audited figures for the full financial year and the reviewed year to date figures upto the 3rd quarter of the previous financial year.

4 There were no exceptional items during the period.

5 Previous period figures have been rearranged / regrouped, wherever necessary, to make them comparable with those of current quarter.

R. KOTHARI & CO LLP
KOLKATA
700071
Chartered Accountants

NBI Industrial Finance Co. Ltd.
Kolkata

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

Bankat Lal Gaggar
Director
DIN - 00404123

Place: Kolkata
Date : 11th August 2026