N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office: 21, STRAND ROAD, (Ground Floor) KOLKATA - 700 001

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The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

December 18, 2024

Symbol: NBIFIN

Dear Madam/ Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") upon filing of the order of the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble NCLT") with the Registrar of Companies (RoC) in relation to the Scheme of Amalgamation of Western India Commercial Company Limited ("Transferor Company") into N.B.I. Industrial Finance Company Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

In furtherance to our intimation dated December 02, 2024, we hereby inform you that the certified copy of the order of the Hon'ble NCLT sanctioning the Scheme has been filed today with the Registrar of Companies (RoC), WB, Kolkata.

The appointed date of the Scheme is April 1, 2022 and the Scheme has come into effect from today, i.e., after filing of the certified copy of order of the Hon'ble NCLT with the Registrar of Companies, WB, by both the Transferor and the Transferee Company. The Board has taken this on record in its meeting held today.

We request you to kindly take the aforesaid information on record and disseminate the same on your website.

Thanking You,

Yours sincerely,

For N.B.I. Industrial Finance Company Limited,

Ashish Kedia (Company Secretary)