

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

Phone: 2215 -7830

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

19th May, 2026

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.: Board Meeting for alteration in the Memorandum of Association ('MOA') of the Company

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Friday, 22nd May, 2026** to consider and approve, inter-alia, alteration in the Memorandum of Association ('MOA') of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully

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

(Ashish Kedia)
Company Secretary and
Compliance Officer