

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
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19th 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

Symbol: NBIFIN

Dear Sir,

Re: Clarification on Financial Results for the Quarter Ended June 30, 2026

Sub: Financial Results not signed by authorised signatory/ies – Signed by Director.

This is with reference to your e-mail dated 18th August, 2026, seeking clarification on financial results - not signed by authorised signatory/ies – Signed by Director.

As desired, we are to clarify that Shri Ashok Bhandari (DIN: 00012210), Chairman and Non-Executive Director of the Company expired on August 03, 2026, as already intimated to your Exchange on same day.

Acknowledgement received from the NEAPS portal of the NSE regarding intimation of sad demise of Shri Ashok Bhandari is attached for your ready reference.

Due to sad demise of Shri Ashok Bhandari; the Board of Directors at their meeting held on 11th August, 2026, elected Shri Bankat Lal Gaggar as Chairman of the meeting and he was authorised to sign the financial results of the Company for the Quarter ended June 30, 2026. Accordingly, the Quarterly financial results for the quarter ending June 30, 2026 was signed by Shri Bankat Lal Gaggar with due authority from the Board.

Please find the above in full and complete compliance of your requirement of Clarification.

Your kind co-operation in this regard shall be highly appreciated.

Thanking you

Yours faithfully

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

(Ashish Kedia)
Company Secretary &
Compliance Officer

Encl: As above.



National Stock Exchange Of India Limited

Date of

03-Aug-2026

NSE Acknowledgement

Symbol:-	NBIFIN
Name of the Company: -	N. B. I. Industrial Finance Company Limited
Submission Type:-	Announcements
Short Description:-	Demise
Date of Submission:-	03-Aug-2026 04:50:56 PM
NEAPS App. No:-	2026/Aug/428822/1410

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.