

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L65923WB1936PLC065596

Regd. Office: HMP House, 4 Fairlie Place, 2nd Floor, Room No. 229, Kolkata – 700 001

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

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

20th January, 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 approval of Un-audited Financial Results for the Quarter ended on 31st December, 2025

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 **Tuesday, 27th January, 2026** to consider and approve, inter-alia, Unaudited financial results of the Company for the 3rd Quarter ended 31st December, 2025 and alteration in the Memorandum of Association ('MOA') of the Company.

As informed by our communication dated 22nd December, 2025 the trading window for dealing in the Company's securities by the Designated Persons and their immediate relatives is closed from 1st January, 2026 and shall remain closed till 48 hours after conclusion of the Board Meeting (both days inclusive).

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