

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L65923WB1936PLC065596

Regd. Office: 21, Strand Road (Ground Floor), Kolkata – 700 001

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E-Mail: nbifinance@ymail.com

21<sup>st</sup> July, 2025

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

**Symbol: NBIFIN**

**Sub: - Notice of the 90th Annual General Meeting and Annual Report for the Financial Year 2024-25**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the 90<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Friday, 22<sup>nd</sup> August, 2025** along with the Annual Report of the Company for the financial year 2024-25.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining entitlement of members to dividend for the financial year ended 31st March 2025, if approved at the 90<sup>th</sup> Annual General Meeting of the Company, will be **Friday, 15<sup>th</sup> August, 2025**. The said dividend, if approved, will be paid on or after **Monday, 25<sup>th</sup> August, 2025**.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Friday, 15<sup>th</sup> August, 2025 as the cut-off date to determine the eligibility of the members to cast their vote by remote e-voting and voting during the AGM.

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**

Encl: as above