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**

Phone : 033 2215 7830 | E-mail : nbifinance@ymail.com | www.nbi-india.co.in

25th July, 2026

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 91st Annual General Meeting and Annual Report for the Financial Year 2025-26

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 91st Annual General Meeting of the Company scheduled to be held on **Friday, 21st August, 2026** along with the Annual Report of the Company for the financial year 2025-26.

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 2026, if approved at the 91st Annual General Meeting of the Company, will be **Friday, 14th August, 2026**. The said dividend, if approved, will be paid on or after **Monday, 24th August, 2026**.

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, 14th August, 2026 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
Digitally signed by Ashish Kedia
Date: 2026.07.25 15:00:52 +05'30'

(Ashish Kedia)
Company Secretary and
Compliance Officer

Encl: as above