

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L65923WB1936PLC065596

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

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28<sup>th</sup> July, 2025

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.: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to aforementioned regulation and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 07th August 2025** to consider, *inter-alia*, approve the Unaudited financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025.

As informed by our communication dated 27<sup>th</sup> June, 2025 the trading window for dealing in the Company's securities by the Designated Persons and their immediate relatives is closed from 1<sup>st</sup> July, 2025 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 9<sup>th</sup> August, 2025 (both days inclusive).

Kindly take the above information on your record.

Thanking you,

Yours Faithfully

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

**(Ashish Kedia)**  
**Company Secretary and**  
**Compliance Officer**