

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

Phone: 2215 -7830

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

29th July, 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.: 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 **Tuesday, 11th August 2026** to consider and approve, *inter-alia*, Unaudited financial results of the Company for the Quarter ended on 30th June, 2026.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons of N.B.I. Industrial Finance Co. Ltd., and their Immediate Relatives the Trading Window is closed from 1st July, 2026 and will remain closed upto 13th July, 2026 (both days inclusive).

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: 2026.07.29
17:03:14 +05'30'

(Ashish Kedia)
Company Secretary and
Compliance Officer