

Prashant Bangur

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24th September, 2025

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

NSE Symbol: NBIFIN

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

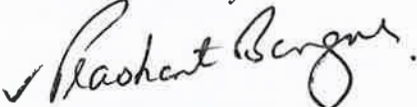
Re: Disclosure of Promoters & Persons acting in concert about shares in N.B.I. Industrial Finance Co. Ltd.

I, on behalf of the promoters and the persons acting in concert hereby disclose that we have not made /created any encumbrance on the shares held by us in the above Company during the financial year. This may please be treated as compliance of the requirement of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011. Further, the said information / disclosure was also disclosed in the Shareholding Pattern submitted to NSE on 11th April, 2025.

Please take the same on record.

Thanking you,

Yours Faithfully


(PRASHANT BANGUR)