

July 07, 2026

To,

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th floor Plot No. C/1, G, Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
---	--

Sir/Madam,

Subject: Proceedings of the Fifth Annual General Meeting of National Bank for Financing Infrastructure and Development held on July 7, 2026

This is in furtherance of our earlier intimation sent on June 12, 2026, regarding Annual Report for FY 2025-26 and Notice convening the Fifth Annual General Meeting of **National Bank for Financing Infrastructure and Development** on July 07, 2026.

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Fifth Annual General Meeting of National Bank for Financing Infrastructure and Development held today on July 07, 2026, as Annexure.

The above information will be available on the website of the Institution at <https://nabfid.org/investors>

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Swati Patil Lahiri
Vice President & Company Secretary

Encl.: As above

**Summary of proceedings of the Fifth Annual General Meeting of
National Bank for Financing Infrastructure and Development held on July 7, 2026**

The Fifth Annual General Meeting (AGM) of National Bank for Financing Infrastructure and Development (the Institution) was held on Tuesday, July 07, 2026, at 11.30 a.m. IST, through Video Conferencing / Other Audio Visual Means. (VC/OAVM).

Following Directors attended the AGM through VC/OAVM:

1. Shri. Rajkiran Rai G., Managing Director
2. Smt. Aruna Sundararajan, Independent Director (Chairperson of the Nomination and Remuneration Committee)
3. Shri. B. Sriram, Independent Director (Chairperson of Risk Management Committee)
4. Shri. L.V. Prabhakar, Independent Director
5. Shri. N.S. Kannan, Independent Director (Chairman of the IT Strategy Committee)
6. Shri. Suresh Patel, Independent Director (Chairman of the Stakeholders' Relationship Committee and Special Committee for Monitoring and Follow up of Frauds)
7. Shri. Ashutosh Pednekar, Independent Director (Chairman of Audit Committee)
8. Shri. B.S. Venkatesha, Deputy Managing Director - Chief Risk Officer
9. Smt. Monika Kalia, Deputy Managing Director - Chief Financial Officer
10. Shri. Samuel Joseph Jebaraj, Deputy Managing Director - Lending & Project Finance

Smt. Swati Patil Lahiri, Vice President & Company Secretary, was present at the AGM.

Further, Shri. Manish Sampat of M/s CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Institution and Shri. Alwyn D'Souza of M/s Alwyn Jay & Co., Company Secretaries, Secretarial Auditors of the Institution, also participated in this AGM through VC.

Shri. Rajkiran Rai G. took the Chair for AGM.

The Chairman welcomed the Authorised Representative of Government of India, Shri. Sandeep Kumar Singh, Under Secretary, Department of Financial Services, Ministry of Finance, who attended the AGM from New Delhi and represented the Government of India, who is the sole Shareholder of the Institution. The Chairman also welcomed the Directors, Auditors and others present in the meeting.

Ms. Shalini Pandit, Government Nominee Director and Ms. Gurneet Tej, Government Nominee Director were unable to attend the meeting due to prior commitment.

The Chairman informed that quorum was present and declared the meeting to be in order. The formal business of the meeting was taken up for consideration.

The Chairman further informed that Notice of this AGM along with Annual Report and Audited Accounts of the Institution for FY 2025-26 were sent to the Shareholder, Stock Exchanges, Debenture-holders, Debenture Trustees, and other concerned authorities on June 12, 2026.

With the consent of the Shareholder present, the Notice convening the AGM was taken as read.

The Chairman also informed that there were no qualifications, observations, comments or other remarks in the Independent Auditor Report and Secretarial Auditor Report for the said year.

The following items of business, as detailed in the Notice of the AGM, were transacted at the meeting:

Item no.1 of business related to **‘To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors on the working and activities of the Institution and Auditors thereon’.**

Item no.2 of business related to **‘Continuation of Statutory Auditor of the Institution’** till receipt list of eligible auditors for the year 2026-27.

Item no.3 of business related to **‘Appointment of M/s Alwyn Jay & Co, Company Secretaries as Secretarial Auditor of the Institution for a period of five years (from FY 2026-27 till FY 2030-31)’** in terms of SEBI Regulations.

Item no.4 of business related to **‘Nomination of Ms. Shalini Pandit (DIN: 07780142) as Government Nominee Director.’** to regularise her appointment.

The Shareholder approved all the above items of business and passed the aforesaid resolutions.

The Chairman then thanked the Member/Shareholder and others present in the meeting, for their co-operation and declared the AGM as closed.

The AGM concluded with a vote of thanks to the Chair at 11:40 a.m.
