

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51 Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholder of the Institution at its Annual General Meeting (AGM) held today, i.e. on July 07, 2026, has approved the following:

1. 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
2. Continuation of Statutory Auditor of the Institution till receipt list of eligible auditors for the year 2026-27.
3. 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.
4. Nomination of Ms. Shalini Pandit (DIN: 07780142) as Government Nominee Director.

Please take the above information on record.

Thanking you.

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Swati Patil Lahiri
Vice President & Company Secretary

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The Capital, A Wing, 15th Floor - 1503, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

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ई-मेल: contact@nabfid.org