October 06, 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: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure is hereby given that Ms. Swati Patil Lahiri, Vice President & Company Secretary (FCS-7221) of National Bank for Financing Infrastructure and Development (the "Institution") is the Compliance Officer of the Institution w.e.f. August 20, 2025, and she continues to hold the said position.

Further, in terms of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure is hereby given that MUFG Intime India Private Limited (erstwhile Link Intime India Private Limited) is the Registrar and Transfer Agent (RTA) of the Institution w.e.f. May 16, 2023 and they continue to act as our RTA.

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