

January 20, 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
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Dear Sir/Madam,

Subject: Proceedings of the Extra-Ordinary General Meeting of National Bank for Financing Infrastructure and Development

This is in furtherance of our earlier intimation sent on December 24, 2025, regarding convening of Extraordinary General Meeting of the Institution on January 20, 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 Extra-Ordinary General Meeting of National Bank for Financing Infrastructure and Development held on January 20, 2026 as Annexure.

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

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Annexure

**Summary of proceedings of the Extra-Ordinary General Meeting of
National Bank for Financing Infrastructure and Development**

The Extra-Ordinary General Meeting (EGM) of National Bank for Financing Infrastructure and Development (the Institution) was held on Tuesday, January 20, 2026, at 10.30 a.m. IST, through Video Conferencing (VC/OAVM).

Following Directors attended the EGM through VC/OAVM:

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

Smt. Swati Patil Lahiri, Vice President - Company Secretary, was present at the EGM.

Shri. Pankaj Tiwari 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 EGM through VC.

Shri. Rajkiran Rai G. took the chair for the EGM.

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

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

The Chairman further informed that Notice of EGM was sent to the Shareholder and all concerned on December 24, 2025.

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

Item no.1 of business related to '**Re-appointment of Statutory Auditors of the Institution**', as detailed in the Notice of EGM, was transacted at the meeting.

The Shareholder approved the Re-appointment of Statutory Auditors of the Institution and passed the Resolution placed at Item no. 1 of the Notice convening the EGM.

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

The EGM concluded with a vote of thanks to the Chair at 10:40 A.M.
