

नैबफिड | राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक
NaBFID | National Bank for Financing Infrastructure and Development

May 18, 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: Intimation pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - incorporation of a wholly owned subsidiary.

In furtherance to our earlier intimation dated January 22, 2026 regarding outcome of Board Meeting, wherein we had *inter-alia* communicated that the Board of the Institution had approved the incorporation of Finance Company, Fund Management Entity and Alternative Investment Fund at GIFT City, we hereby inform pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that National Bank for Financing Infrastructure and Development (“the Institution”) has incorporated a wholly owned subsidiary viz. “NAFINCO International IFSC Private Limited”, pursuant to Certificate of Incorporation dated May 15, 2026 issued by the Ministry of Corporate Affairs received today.

Please take the above information on record and for dissemination.

A copy of this intimation is also being made available for information on the website of the Institution <https://nabfid.org/investors>.

Thanking you,

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Swati Patil Lahiri
Vice President & Company Secretary

द कैपिटल, ए विंग, 15 वीं मंजिल- 1503, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – 400051

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