

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

January 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 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, Ms. Swati Patil Lahiri, Vice President & Company Secretary of National Bank for Financing Infrastructure and Development (the "Institution") is the Compliance Officer 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, 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