

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

Dear Sir/Madam,

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

In terms of Regulation 51 and 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 Extra-ordinary General Meeting (EGM) held today i.e. January 20, 2026 has approved the Re-appointment of M/s CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W 100036) as Statutory Auditors of the Institution for Financial Year 2025-26 to hold office till the conclusion of the Fifth Annual General Meeting on terms and conditions pertaining to appointment as per RBI directions for FY 2025-26, as proposed in the Notice convening the EGM dated December 24, 2025.

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

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

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