

January 14, 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: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of National Bank for Financing Infrastructure and Development (NaBFID) is scheduled to be held on **Thursday, January 22, 2026**, inter alia, to consider and approve the un-audited financial results for the quarter and nine months ending December 31, 2025.

Please take the above information on record.

Thanking you,

Yours faithfully,

For National Bank for Financing Infrastructure and Development

Swati Patil Lahiri
Vice President & Company Secretary