

February 23, 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 of outcome of the Board Meeting under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In furtherance to our earlier intimation dated February 17, 2026, we wish to inform that the Board of Directors of National Bank for Financing Infrastructure and Development (NaBFID), at its Meeting held today i.e. February 23, 2026 has *inter-alia* approved the Resource Raising Plan of up to Rs.1,18,000 crore (including by way of Commercial Papers/ Certificate of Deposits, INR Bank Loans, FCY Loans, FCY Bonds, AT-1 Bonds, INR Bonds) for FY 2026-2027.

The Board Meeting commenced at 02.00 p.m. and concluded at 06:50 p.m.

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