

June 30, 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 closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Code on Prohibition of Insider Trading of National Bank for Financing Infrastructure and Development (the Institution), the Trading Window for the purpose of dealing in securities of the Institution shall remain closed from July 1, 2026, till 48 hours after the declaration of the financial results of the Institution for the quarter ended June 30, 2026 (both days inclusive).

The date of the Board Meeting in which the said results would be considered, shall be intimated in due course.

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**

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

The Capital, A Wing, 15th Floor - 1503, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

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