

NATIONAL BANK FOR FINANCING INFRASTRUCTURE AND DEVELOPMENT

NOTICE

Notice is hereby given that the First Annual General Meeting of the Member/Shareholder of National Bank for Financing Infrastructure and Development (NaBFID/Institution) will be held on Friday, December 9, 2022 at 11:00 a.m. IST, through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the following business:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2022 together with the Auditors Report thereon.

NOTES:

1. In compliance with the relevant Ministry of Corporate Affairs ('MCA') Circulars, the AGM of the Institution will be held through VC/OAVM.

Since this AGM is being held pursuant to the relevant MCA Circulars through VC/OAVM, physical attendance of the Member has been dispensed with. Accordingly, the facility for appointment of proxy by the Member will not be available for the ensuing AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. Member is requested to send to the Company Secretary at aishwarya.mhatre@nabfid.org a letter authorising its representative to attend and vote at the ensuing AGM.
3. Member attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.
4. In compliance with the aforesaid MCA Circulars, the Notice of the AGM is being sent only through electronic mode to the Member.
5. Instructions for Member/Participants for attending the AGM through VC/OAVM are given below:
 - i. Member/Participants will receive an email for joining the meeting through Microsoft Teams with date and time of the meeting.

- ii. The email will contain a link to Join Microsoft Teams Meeting. Member/Participants may click on the said link for attending the meeting from their computer/laptop/tablet/mobile. It is advisable to download the Microsoft Teams application on your system/device and keep it ready.
- In case, you have Microsoft Teams application on your system/device, it will direct you to Microsoft Teams application to connect the meeting. Thereafter, click Join now tab to join the meeting.
 - In case, you do not have/does not wish to configure Microsoft Teams application on your system/device, can join through web page instead. Kindly click on Join on the web. Thereafter, a new web page will open, wherein you need to write your name and click on Join now tab and wait therein, the Organiser will accept and allow you to join the meeting.
- iii. Member/Participants are requested to join the meeting at least 15 minutes in advance to complete all testing and logistic issues.
- iv. Member/Participants who need assistance before or during the AGM, can write to Company Secretary at aishwarya.mhatre@nabfid.org.

By Order of the Board



Shri. Rajkiran Rai G.
Managing Director
DIN: 07427647

Date: October 20, 2022

Place: Mumbai

Office:

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