

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

July 30, 2025

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 on Sad Demise of Mr. T.N. Manoharan, Independent Director

National Bank for Financing Infrastructure and Development (the “Institution”) regrets to inform about the sad demise of Mr. T.N. Manoharan (DIN:01186248), Independent Director of the Institution on Wednesday, July 30, 2025.

Mr. T.N. Manoharan was appointed as an Independent Director of the Institution with effect from April 10, 2022 and has played a pivotal role as a founding Member of the Institution. Mr. Manoharan’s sudden and unexpected passing away will be an irreparable loss to the Institution. All the directors and employees of the Institution convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary