

March 21, 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 of outcome of the Board Meeting under Regulation 51(2) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

This has reference to our earlier intimation dated March 17, 2025, we wish to inform that the Board of National Bank for Financing Infrastructure and Development (NaBFID), at its Meeting held today i.e. March 21, 2025 have inter-alia approved the Resource Raising Plan of up to Rs. 70,000 crore for FY 2025-2026.

The Board Meeting commenced at 11:00 a.m. and concluded at 05:30 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary