

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA - 700 001

**Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650
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06th January, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Postponement of Board Meeting scheduled on Wednesday, 8th January, 2025 to Friday, 17th January, 2025.

Re: Board Meeting for fixation of Record date for allotment of shares to the Shareholders of the Transferor Company (Western India Commercial Company Limited) pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench, approving the Scheme of Amalgamation

In furtherance to our earlier Notice of prior intimation dated 31st December, 2024, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 8th January, 2025 to fix record date for allotment of shares to the shareholders of the Transferor Company (Western India Commercial Company Limited) and matters incidental thereto, pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench approving the Scheme of Merger dated 28th November, 2024, has been postponed due to unavoidable circumstances.

The REVISED date of the Board Meeting is Friday, 17th January, 2025

Kindly take the same on record.

Thanking you,

Yours Faithfully
For N.B.I. Industrial Finance Co. Ltd.

(Ashish Kedia)
Company Secretary