

# 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  
e.mail : nbifinance@ymail.com**

27<sup>th</sup> 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.: Intimation of Board Meeting for allotment of shares to the Shareholders of the Transferor Company (Western India Commercial Company Limited) consequent to scheme of arrangement approved by NCLT -Kolkata Bench**

This is in reference to our earlier disclosure dated 17<sup>th</sup> January, 2025 fixing the record date on Wednesday, January 29, 2025, for the purpose of determining the shareholders of Western India Commercial Company Limited (“Transferor Company”) who will be entitled to receive fully paid up equity shares of the Company as per the share exchange ratio determined as per the Scheme of Amalgamation.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be convened on **Thursday, 30<sup>th</sup> January, 2025** for approving the 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 Merger dated 28th November, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**For N.B.I. Industrial Finance Co. Ltd.**

**(Ashish Kedia)**  
Company Secretary

