

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**

5th February, 2025

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

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Notice of Board Meeting

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2025 *inter-alia*, to consider and approve the Unaudited Standalone and consolidated Financial Results of the Company for the quarter /nine months ended December 31, 2024.

Kindly take the same on record.

Thanking you,

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

(Ashish Kedia)
Company Secretary