

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

June 21, 2024

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,

This is to inform you that meeting of the Committee for Resource Raising will be held on Thursday, June 27, 2024 to consider raising funds by way of issuance of non-convertible securities within the limits approved by the Board of Directors at its Meeting held on May 21, 2024.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

FOR NATIONAL BANK FOR FINANCING INFRASTRUCTURE AND DEVELOPMENT

AISHWARYA MHATRE
COMPANY SECRETARY