

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

June 27, 2024

Listing Department

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 051

Department of Corporate Services

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Outcome of meeting of the Committee for Resource Raising

This has reference to our earlier intimation dated June 21, 2024 with respect to the Committee of Resource Raising ("Committee") of National Bank for Financing Infrastructure and Development ("Institution") scheduled to be held on June 27 2024.

This is to inform that the Committee at its meeting held on June 27, 2024 has inter alia considered and approved the issuance of Listed, Unsecured, Rated, Redeemable, Taxable, Non-Convertible Debt Securities in the nature of Debentures of Face Value of INR 1,00,000 each aggregating upto INR 5000 Crores.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary