

January 22, 2025

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,

**Subject: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of National Bank for Financing Infrastructure and Development (NaBFID) is scheduled to be held on Wednesday, January 29, 2025, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2024.

Please take the above information on record.

Thanking you.

Yours sincerely,

**For National Bank for Financing Infrastructure and Development**

**Aishwarya Mhatre**  
**Company Secretary**