



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

08 April 2026

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

ISIN: INE165U08016

Subject: Compliance under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company has appointed Smt. Suzette Dsouza (M.No:A46491) a qualified Company Secretary as Company Secretary & Compliance Officer w.e.f. March 18, 2026.

Further, as mandated by Regulation 7(1) of the SEBI Listing Regulations, following are the Registrar and Share Transfer Agents for the Company’s listed Bonds outstanding as on 31 March 2026:-

Sr no	Name of the Registrar and Share Transfer Agents
1	MUFG Intime India Private Limited

Request to kindly take the same on record.

Thanking You,

Yours faithfully,

For **NABKISAN Finance Limited**

Immanuvel Ganesan
Chief Financial Officer

Corporate Office

C/o NABARD Head Office, Ground Floor, “D” Wing, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Registered Office

Ground Floor, NABARD Building, No 48 Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034
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