



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

28 April 2026

The Listing Department,
BSE Limited ,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions as per the Regulation of 23(9) and 62K(9) of the SEBI (LODR), Regulations, 2015

With reference to Regulation 23(9) and 62K(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find disclosure of Related Party Transactions for the Half year ended 31st March 2026 in the **Annexure**.

In accordance with the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015, the NBFC has in place the policy pertaining to Materiality of Related Party Transactions and on dealing with the Related Party Transactions (RPT Policy). Basis the extant RPT Policy, the Related Parties of the Bank are mentioned.

This is for your information and record.

Thanking You,

Yours faithfully,

For NABKISAN Finance Limited

Suzette Dsouza
Company Secretary & Compliance Officer

Corporate Office

C/o NABARD Head Office, Ground Floor, “D” Wing, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
(P) +91-22-2653 9620/9791/9415 • E-mail : corporate@nabkisan.org • CIN : U65191TN1997PLC037525

Registered Office

Ground Floor, NABARD Building, No 48 Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org



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Annexure - Related Party Disclosure

As per Ind AS 24 on 'Related Party disclosures', the related parties of the company are as follows:

Holding Entity	National Bank for Agriculture and Rural Development (NABARD)
Subsidiaries of the Holding entity (entities with whom the company has transacted)	NABFOUNDATION NABSANRAKSHAN
Key Management Personnel	Shri. Prasad Rao, MD & CEO
	Shri G Immanuvel, Director cum CFO
	Smt. Suzette Dsouza, Company Secretary

The nature and volume of transactions of the company during the year with the above related parties are as follows:

Particulars	Holding entity		Subsidiaries of the Holding entity		Key Management Personnel	
	For the year ended 31 st March 2026	For the year ended 31 st March 2025	For the year ended 31 st March 2026	For the year ended 31 st March 2025	For the year ended 31 st March 2026	For the year ended 31 st March 2025
Loans received	3,72,170.32	255,549.72				
Loans repaid	2,48,704.64	197,159.69				
Interest paid and accrual thereof	31,015.58	27,374.18				
Rent paid	8.16	10.00				
Processing fee	40.00					
Catalytic Fund Interest earned	19.04	15.46				
Notional Interest provided on Catalytic fund	8.05	9.14				
Reimbursement of Salaries and allowances of deputed staff	293.02	480.86				
Credit Guarantee fee paid	4.13	5.00				
Credit Guarantee fee paid - NABSANRAKSHAN			120.71	157.38		
CSR Contribution - NABFOUNDATION			284.07	228.36		
Compensation to Key Managerial person					199.32	394.83

Balance outstanding -

Name(s) of the related party	Particulars	Balance as at 31 st March 2026	Balance as at 31 st March 2025
NABARD	Loan outstanding (refer note - 13)	538,264.90	411,458.57
	Catalytic Fund Capital (refer note - 14)	500.00	500.00
	Notional Interest provided on Catalytic fund	61.07	53.01
	Catalytic Fund Interest earned	47.80	28.94

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