



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

18 June 2026

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

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 50(1) of the SEBI (LODR) Regulations, 2015

In terms of provisions of Regulations 50(1) of SEBI (LODR) Regulations 2015, this is to inform that a meeting of the Board of Directors of NABKISAN FINANCE LIMITED is scheduled to be held on Tuesday, June 23, 2026 to inter alia consider and approve the following items.

- 1) Issue of Shares on a Rights Issue basis.
- 2) Issue of Commercial Papers.

This is for your information and record.

Thanking You,

Yours faithfully,

For NABKISAN Finance Limited

Suzette Dsouza
Company Secretary & Compliance Officer

Corporate Office

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Registered Office

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