



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

22 April 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, April 28, 2026 to inter alia consider and approve the Audited Financial results for the Year Ended 31st March 2026.

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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