



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

23 June 2026

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting under Regulation 51 of the SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of NABKISAN FINANCE LIMITED in its meeting held today, i.e. 23 June 2026 (which commenced at 2.00 p.m. and concluded at 4.05 p.m.) has approved the following:

=>The Company to issue 4,18,68,947 No. of equity shares of face value of Rs.10 each for cash to the existing shareholders in the ratio of 10:69 at value of Rs.72 per share (including share premium of Rs. 62/- per share) as on 31.12.2025. The aforesaid offer shall be valid for 15 days from 29 June 2026 to 13 July 2026.

=> The Company to issue Commercial Paper from time to time, within the overall borrowing limits approved by the Board, based on its funding requirements and prevailing market conditions.

=> Re-appointment of Smt. Bharathi as Independent Director w.e.f. 15 September 2026 to hold office for a second consecutive term, subject to approval of Members in the General Meeting.

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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