

Ref.No.NB.FD/NSE-BSE/2025-26

09 May 2025

To,

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

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra East  
Mumbai - 400051

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) 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 NABARD is scheduled to be held on **Tuesday, 27 May 2025** to inter alia consider the audited financial results for the Financial Year ended 31<sup>st</sup> March 2025.

This is for your information and record.

Yours sincerely,

For **National Bank for Agriculture and Rural Development**

(Vinod Chandrasekharan)  
Compliance Officer

राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

**National Bank for Agriculture and Rural Development**

वित्त विभाग

प्लॉटक्रसी-24, 'जी' ब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ईमेल: fd@nabard.org

Finance Department

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