



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

15 July 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 (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 NABARD is scheduled to be held on **Friday, August 01, 2025** to inter alia consider the unaudited financial results for the quarter ended 30th June 2025.

This is for your information and record.

Yours sincerely,

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

(Vinod Chandrasekharan)
Compliance Officer

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉट क्र सी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ई मेल: fd@nabard.org

Finance Department

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