



Ref.No.NB.FD/ 8047/NCD-19/ 2024-25

24 May 2024

Bombay Stock Exchange  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001

National Stock Exchange  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai- 400051

Dear Sir/ Madam,

**Sub: Intimation of outcome of the Board Meeting under Regulation 51 of SEBI(Listing Obligations and Disclosure equirements) Regulations 2015, as amended ("SEBI LODR")**

Dear Sir(s)

This is to inform you that the Board of Directors of NABARD at its meeting held today, i.e. 24th May 2024 (which commenced at 2:00 PM and concluded at 5:30 PM) has approved audited Financial Results for the period ended 31st March 2024.

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-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ईमेल: fd@nabard.org

Finance Department

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 • Tel.: +91 22 2653 0095 • Fax: +91 22 2653 0099 • E-mail: fd@nabard.org