N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L66190WB1936PLC065596

Regd. Office : **HMP House, 4, Fairlie Place, 2nd Floor, Room No. 229, Kolkata - 700 001, West Bengal, India**

Phone : 033 2215 7830 | E-mail : nbifinance@ymail.com | www.nbi-india.co.in

21st August, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Re.: Summary of Proceedings of the 91st Annual General Meeting (AGM)
NSE Symbol: NBIFIN

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find summary of proceedings of the 91st Annual General Meeting (AGM) of the Company held on Friday, the 21st August, 2026 at 11:00 A.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For N. B. I. Industrial Finance Co. Ltd.

Ashish Kedia
Digitally signed by Ashish Kedia
Date: 2026.08.21 16:55:01 +05'30'

(Ashish Kedia)
Company Secretary

Encl.: As stated

N. B. I. INDUSTRIAL FINANCE CO. LTD.

Summary of Proceedings of the 91st Annual General Meeting (AGM)

The 91st Annual General Meeting (AGM) of the members of the Company was held on Friday, the 21st August, 2026 at 11:00 A.M. at 21, Strand Road, Top floor, Kolkata – 700 001.

Directors Present:

1.	Shri Jagdish Prasad Mundra, Non-Executive, Non-Independent Director, Chairman of the meeting
2.	Shri Bankat Lal Gaggar, Non-Executive, Non-Independent Director
3.	Shri Debasish Ray, Independent Director
4.	Shri Tapas Kumar Bhattacharya, Independent Director
5.	Smt. Priyanka Mohta, Independent Director

Other Representatives:

1.	CS Ashish Kedia, Company Secretary
2.	Shri Sundrapandiyapuram Pichumani Kumar, Chief Finance Officer
3.	CA Kailash Chandra Soni, M/s. R Kothari & Co LLP, Statutory Auditors
4.	CS Rishabh Baid, Secretarial Auditor – as Invitee
5.	CA Rohit Kumarr Mundhra, Scrutinizer

Quorum of the Meeting:

A total of 79 members attended the meeting (including proxies and 12 members attended as authorised representatives of Bodies Corporates). After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

Brief Proceedings:

- Shri Jagdish Prasad Mundra, Non-Executive, Non-Independent Director, presided over the meeting.
- After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.
- The Company Secretary informed the members about the availability of Registers and documents referred to in the notice for inspection during the meeting.
- The Chairman announced that Notice of 91st AGM was sent to all the shareholders alongwith the Directors' Report and audited financial statements with Auditors Report thereon in accordance with the relevant provisions of Companies Act, 2013 and MCA circulars.

- The Chairman appraised the members about the remote e-voting facility & voting by Ballot paper during the AGM.

- The Chairman further informed that there is no qualification or adverse remark in the Audit Report issued by the Statutory Auditors over financial statements and in the Secretarial Audit Report issued by the Secretarial Auditor over secretarial compliances.

- The Chairman addressed the members and read out all the Resolutions as mentioned in the Notice. Queries of the members were suitably replied.

- The following businesses were then transacted at the AGM-

Item No.	Details of Agenda	Resolutions (Ordinary / Special)
1	Adoption of Financial Statements and Reports of Board & Auditors thereon for the financial year ended 31st March, 2026.	Ordinary
2	Declaration of Dividend on Equity shares of face value Rs 5/- each for the Financial year ended 31st March, 2026 @Rs. 0.75 per share as recommended by the Board.	Ordinary
3	Re-appointment of Shri Bankat Lal Gaggar (DIN:00404123) as Director retiring by rotation.	Special
4	Re-appointment of Shri Jagdish Prasad Mundra (DIN: 00630475) as Director retiring by rotation.	Special
5	Authorising the Board (including the Audit Committee thereof) to fix the remuneration of Statutory Auditors M/s R Kothari & Co LLP, for the financial year ending 31st March, 2027.	Ordinary
6	Re-appointment of Mr. Sundrapandiyapuram Pichumani Kumar as Manager and Chief Financial Officer of the Company.	Special

- It was stated by the Chairman that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchange within prescribed time and also placed on the Notice Board and website of the Company.

- The meeting concluded at 11:45 A.M. (including 10 minutes for voting by members through Ballot paper) with thanks to the Chair.

Note: The above summary of proceedings does not constitute minutes of the proceedings of the 91st Annual General Meeting.

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