

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

03rd August, 2026

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra (East),
Bandra Kurla Complex,
Mumbai – 400 051
Symbol: NBIFIN

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Shri Ashok Bhandari (DIN: 00012210), Chairman

We regret to inform you that the Company was intimated today, about the sad demise of Shri Ashok Bhandari (DIN: 00012210), Chairman and Non-Executive Director of the Company on August 03, 2026.

Shri Ashok Bhandari's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record

Thanking you

Yours faithfully

For N. B. I. Industrial Finance Co. Ltd.

(Ashish Kedia)
Company Secretary &
Compliance Officer

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

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Annexure-I

<u>Particulars</u>	<u>Details</u>
Name	Shri Ashok Bhandari (DIN: 00012210)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	August 03, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None