

Ref.No.NB.FD/3448/NCD-19/2022-23

28 March 2023

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(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and Part B of Schedule III

The outcome of the Board meeting held on 28th March 2023 from 10.30 AM to 1:35 PM is as follows:

 The Board has approved the total borrowing programme amounting to Rs 3,77,820.00/- crores for the FY 2023-24. This amount includes PSL funds, market borrowings etc.

You are requested to take note of the same.

Thanking You

Yours Sincerely

(G Immanuvel) Compliance Officer

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National Bank for Agriculture and Rural Development