

Annual Meeting Calander: NPCI BHIM Services Limited (NBSL)

Month	Date of Board & Committee Meeting	Date of General Meeting/ Annual General Meeting
January 2026	-	-
February 2026	12 th February 2026 (Q3 FY 2025-26 & Annual Budget)	-
March 2026	13 th March 2026 (need basis for Annual Budget)	-
April 2026		-
May 2026	7 th May 2026 (Q4 FY 2025-26 and Annual Financial Results)	-
June 2026	-	-
July 2026	-	-
August 2026	13 th August 2026 (Q1 FY 2026-27 Financial Results)	
September 2026	-	24 th September 2026 (AGM)
October 2026	-	-
November 2026	20 th November 2026 (Q2 FY 2026-27 Financial Results)	-
December 2026	17 th December 2026 (need basis)	-

Note –

These dates are subject to business exigencies of the Company.