

Annual Meeting Calander: NPCI BHIM Services Limited (NBSL)

Month	Date of Board Meeting	Date of General Meeting/ Annual General Meeting
January 2025	-	-
February 2025	13 th February 2025 (Q3 FY 2024-25 Financial Results)	-
March 2025	11 th March 2025 (need basis for Annual Budget)	-
April 2025		-
May 2025	15 th May 2025 (Q4 FY 2024-25 and Annual Financial Results)	-
June 2025	-	-
July 2025	-	-
August 2025	6 th August 2025 (Q1 FY 2025-26 Financial Results)	
September 2025	-	25 th September 2025 (AGM)
October 2025	-	-
November 2025	7 th November 2025 (Q2 FY 2025-26 Financial Results)	-
December 2025	-	-

Note –

- i) At present, NBSL doesn't have Board level committees, meeting dates for said committees would be finalised as and when constituted.
- ii) These dates are subject to business exigencies of the Company.