



NABSAMRUDDHI FINANCE LIMITED

(A subsidiary of NABARD)
(Formerly Agri Business Finance Limited)

CORRIGENDUM TO THE NOTICE DATED 5TH SEPTEMBER 2022 ISSUED BY THE COMPANY CONVENING THE 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC/OAVM)

Notice is hereby given that the 25th Annual General Meeting will now be held on 29th September 2022 at 3.00 PM instead of 12 Noon due to certain exigencies beyond control of the Company. All the other contents and agenda as per the original Notice dated 5th September 2022 remain the same except for the timing.

Please take note that this corrigendum shall form an integral part of the Notice dated 05 September 2022 and that all the other contents of the Notice remain unchanged.

By the order of the Board
For NABSAMRUDDHI Finance Limited

Sd/-

Place: Mumbai
Date: 22 September 2022

Suzette Ruth Pereira
Company Secretary
Membership No. A46491

Corporate Office:

Ground Floor, D Wing,
NABARD HO,
C-24, G Block,
Bandra Kurla Complex,
Mumbai – 400 051.

Mumbai Office:

Ground Floor, D wing, NABARD Head Office, C-24, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
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Hyderabad Office:

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