THE NAINITAL BANK LIMITED
Head Office : Naini Bank House,
Seven Oaks, Mallital
NAINITAL - 263001 (Uttarakhand)

NAINITAL BANK
THE NAINITAL BANK LTD.

100 Days Campaign- "Saksham Niveshak" – for KYC and other related updates and shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to IEPF

Dear Shareholders, Pursuant to Ministry of Corporate affairs (MCA) communication dated July 18, 2025, your Bank has started a 100 Days campaign "Saksham Niveshak" starting from 28th July 2025 to 6th November 2025.

During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 to 2023-24 or have not updated their KYC or face any issues related to unclaimed dividends and shares, may write to the Bank's Company Secretariat Department at Email Id secretarial@nainitalbank.co.in and/or Bank's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited at Email Id – einward.ris@kfintech.com

While the Bank has always taken steps to make shareholders aware and assist them to update their KYC and Bank account details, this is a specific campaign to reach out to the shareholders to update their KYC and Bank account details and claim their unclaimed dividends before they get transferred to Investor Education and Protection Fund.

Shareholders holding shares in physical mode are requested to complete their KYC updates by furnishing following forms:

<table>
<tr><th>Information / documents to be submitted*</th><th>Mode of dispatch</th></tr>
<tr><td>
<table>
<tr><th>Sr. No.</th><th>Mandatory KYC Requirements</th><th>Forms to be submitted</th></tr>
<tr><td>1</td><td>PAN</td><td rowspan="5">Form ISR-1</td></tr>
<tr><td>2</td><td>Address (with PIN)</td></tr>
<tr><td>3</td><td>Email address</td></tr>
<tr><td>4</td><td>Mobile Number</td></tr>
<tr><td>5</td><td>Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR Code)</td></tr>
<tr><td>6</td><td>Specimen Signature</td><td>Form ISR-2</td></tr>
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Further, the Members are also advised to update their nomination details with respect to their shareholding within the Bank by submission of following forms to the RTA of the Bank:
•Form SH-13 for registration of nomination (Form ISR-3 for opt out of the Nomination)
•Form SH-14 for cancellation or variation in nomination
</td><td>
By post: Physical copies, self-attested and dated to

KFin Technologies Limited
(Formerly known as KFin Technologies Pvt Limited)
"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph. : +91 40 6716 2222, 3321 1000
www.kfintech.com

By email: From your registered email ID, with signed documents [first joint holder must sign in case of joint holdings] to:
einward.ris@kfintech.com
secretarial@ninitalbank.co.in
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*Shareholder can download these forms from https://ris.kfintech.com/clientservices/isc/isrforms.aspx or from Company's website https://www.nainitalbank.co.in/english/Grievance.aspx.

Shareholders holding shares in electronic form are requested to ensure their KYC details including Bank Account details are updated with their Depository Participate (DPs) to enable claiming of dividend amount.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

Date: 22.08 2025
Place: Nainital

Vivek Sah
Company Secretary