

26th August 2026

The Company Secretary
NPCI Bharat BillPay Limited
1001A, B wing, 10th Floor,
The Capital, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Nomination of Mr. Chander Shekhar Sharma (DIN:11467864) as Director on the Board of NPCI Bharat BillPay Limited (NBBL)

Dear Ms. Shetty,

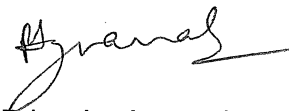
We refer to your letter dated 26th August 2026 on the subject.

We propose the candidature of Mr. Chander Shekhar Sharma (DIN:11467864) for directorship of NPCI Bharat BillPay Limited in terms of Section 160 of the Companies Act, 2013 and request you to include an agenda item in the Notice of the ensuing Annual General Meeting of NPCI Bharat BillPay Limited.

Thanking you,

Yours faithfully,

For and on behalf of
National Payments Corporation of India



Priyanka Agrawal
Company Secretary

26th August 2026

The Company Secretary
NPCI Bharat BillPay Limited
1001A, B wing, 10th Floor,
The Capital, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Nomination of Mr. Rajanish Parmanand Prabhu (DIN:11531771) as Director on the Board of NPCI Bharat BillPay Limited (NBBL)

Dear Ms. Shetty,

We refer to your letter dated 26th August 2026 on the subject.

We propose the candidature of Mr. Rajanish Parmanand Prabhu (DIN:11531771) for directorship of NPCI Bharat BillPay Limited in terms of Section 160 of the Companies Act, 2013 and request you to include an agenda item in the Notice of the ensuing Annual General Meeting of NPCI Bharat BillPay Limited.

Thanking you,

Yours faithfully,

For and on behalf of
National Payments Corporation of India



Priyanka Agrawal
Company Secretary

26th August 2026

The Company Secretary
NPCI Bharat BillPay Limited
1001A, B wing, 10th Floor,
The Capital, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Nomination of Ms. Sohini Rajola (DIN: 07817739) as Director on the Board of NPCI Bharat BillPay Limited (NBBL)

Dear Ms. Shetty,

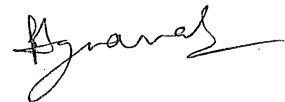
We refer to your letter dated 26th August 2026 on the subject.

We propose the candidature of Ms. Sohini Rajola (DIN: 07817739) for re-appointment as a Director on the Board of NBBL in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013. We request you to kindly include an agenda item for her re-appointment in the Notice of the ensuing Annual General Meeting of NBBL.

Thanking you,

Yours faithfully,

For and on behalf of
National Payments Corporation of India



Priyanka Agrawal
Company Secretary