

**February 25, 2025**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

**Subject:** Intimation of Board Meeting – NIIF Infrastructure Finance Limited ('NIIF IFL' or 'the Company')

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 4, 2025, to, *inter alia*, consider and approve the audited condensed financial statements of the Company for the nine months ended December 31, 2024.

Further, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.niiffl.in>.

Request you to take the above on record.

Thanking You,

**For NIIF Infrastructure Finance Limited**

**Ankit Sheth**  
**Company Secretary and Compliance Officer**  
**Membership No.: A27521**