

September 27, 2024

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: Proceedings of the 11th Annual General Meeting ("AGM") of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on September 27, 2024.

Dear Sirs/Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith proceedings of the 11th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024, through Video Conferencing.

You are requested to take the above information on your records.

Thanking You,

For NIIF Infrastructure Finance Limited

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

September 27, 2024

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: Proceedings of the 11th Annual General Meeting of NIIF Infrastructure Finance Limited (“NIIF IFL” or “the Company”) held on September 27, 2024.

Dear Sirs/Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we are pleased to inform you about the proceedings of 11th Annual General Meeting (“AGM”) of the Company, held on Friday, September 27, 2024 at 11.00 a.m. through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder and the circulars issued by Ministry of Corporate Affairs and the SEBI Regulations.

Proceedings in brief:

- Directors Present – Mr. Ashwani Kumar, Mr. Prashant Kumar Ghose and Ms. Rosemary Sebastian, Independent Directors and Mr. Nilesh Shrivastava, Non-Executive Director of the Company attended the meeting.
- Mr. Ashwani Kumar was elected to chair the meeting.
- Mr. Ankit Sheth, Company Secretary briefed the members with general instructions for attending the meeting through VC and process of voting at the meeting and welcomed the Directors, members, representatives, auditors and management team of the Company, present in the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Members approved the resolutions specified under item no. 1, 2, 3 & 4 of the notice of AGM dated September 5, 2024, as mentioned below:

Item No.	Particulars	Manner of approval
Ordinary Business		
1.	To receive, consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2024, and the report of the Board of Directors along with annexures and Auditors Reports thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. AKT Chari (DIN: 00746153), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

3.	To declare a dividend on equity shares @ Rs. 0.15/- per equity share of face value Rs. 10/- each, for the financial year ended March 31, 2024.	Ordinary Resolution
4.	To consider and approve the appointment of G. M. Kapadia & Co (firm registration no. 104767W) as a joint statutory auditor of the Company for a period of three years and remuneration to be paid to the joint statutory auditors.	Ordinary Resolution

The Meeting concluded at 11:09 a.m.

Request you to take the above on record and oblige.

Thanking You,
For NIIF Infrastructure Finance Limited

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