

**July 2, 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 pursuant to regulation 50(1) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 – NIIF Infrastructure Finance Limited ('NIIF IFL' or 'the Company')

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 7, 2025, to consider and approve the issuance of Non-Convertible Redeemable Preference Shares (NCRPS) in one or more tranches, on private placement basis, up to an amount of Rs. 1,500 crores (Rupees One Thousand Five Hundred crores only), outstanding at any point in time.

Further, as per the SEBI Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.niifil.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**