

June 4, 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 pursuant to regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sirs/Madam,

We would like to inform that pursuant to regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the shareholders of the Company have, by way of resolutions passed at the 1/2025-26 Extra-Ordinary General Meeting held on June 4, 2025, approved the following:

- a) Borrowing through issuance of Non-Convertible Debentures on Private Placement Basis in one or more tranches, for an amount of up to Rs. 30,000 Crores (Rupees Thirty Thousand Crore Only) outstanding at any point in time.
- b) Continuation of Directorship of Mr. Prashant Kumar Ghose (DIN: 00034945), Non-Executive Independent Director of the Company.
- c) Compensation in the form of profit-related commission to Mr. Ashwani Kumar, Independent Director of the Company.
- d) Compensation in the form of profit-related commission to Ms. Rosemary Sebastian, Independent Director of the Company.
- e) Compensation in the form of profit-related commission to Mr. Prashant Kumar Ghose, Independent Director of the Company.
- f) Re-appointment of Ms. Rosemary Sebastian as Non-Executive Independent Director of the Company for a period of 3 years with effect from June 6, 2025.

You are requested to take the same on your record.

Thanking You,
For NIIF Infrastructure Finance Limited

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