

January 20, 2026

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 03/2025-26 Extra-Ordinary General Meeting ("EGM") of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on January 20, 2026.

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 03/2025-26 Extra-Ordinary General Meeting (EGM) of the Company held on Tuesday, January 20, 2026, 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

Enclosed as above.

**Proceedings of the 03/2025-26 Extra-Ordinary General Meeting of NIIF Infrastructure Finance Limited
("NIIF IFL" or "the Company") held on January 20, 2026**

Proceedings in brief:

- Directors Present – Ms. Rosemary Sebastian and Mr. P. K. Ghose, Independent Directors of the Company attended the meeting.
- Ms. Rosemary Sebastian 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 Chairperson called the meeting to order.

Members approved the resolution specified under item no. 1 of the notice of EGM dated December 19, 2025, as mentioned below:

Item No.	Particulars	Manner of approval
Special Business		
1.	To approve the re-appointment of Mr. Prashant Kumar Ghose (DIN: 00034945) as a Non-Executive, Independent Director of the Company for a period of 3 years with effect from February 1, 2026, not liable to retire by rotation.	Special 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