

May 15, 2026

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

Ref: Outcome of the Board meeting and financial results vide letter dated May 7, 2026, filed with NSE (ack.no. 2026/May/364/364 and 2026/May/365/365)

Subject: Corrigendum to the financial results and outcome of meeting of the Board of Directors of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on May 7, 2026 pursuant to Regulation 51 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,

This is in furtherance to our earlier submission of financial results and outcome of the Board meeting held on May 7, 2026, filed with NSE. We wish to inform you that the outcome of the Board meeting specified recommendation of dividend of Rs. 0.03/- per Equity Share of face value Rs. 10/- each, subject to the approval of shareholders at the ensuing Annual General Meeting for the FY 2025-26. However, in notes to the abridged statement of audited financial results for the quarter ended and year ended March 31, 2026, the dividend amount has been inadvertently mentioned as Rs. 0.15/ per Equity Share instead of Rs. 0.03/- per Equity Share, which has been rectified in the financial statements.

Kindly take the above on record.

Thanking You,

For NIIF Infrastructure Finance Limited

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