October 22, 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: Intimation 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") in respect of appointment of Mr. Sanjoy Datta as Additional Director in the category of Non-Executive Independent Director of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company").

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had approved the appointment of Mr. Sanjoy Datta (DIN: 00499015) as an Additional Director in the category of Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years with effect from October 22, 2026, subject to the approval of the shareholders of the Company.

We request you to take the above on record.

For NIIF Infrastructure Finance Limited

ANKIT RAMESHCHANDRA SHETH

Digitally signed by ANKIT RAMESHCHANDRA SHETH
Date: 2026.10.22 18:46:19 +05'30'

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