October 23, 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 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 the 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 Thursday, October 29, 2026, to inter alia consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026, pursuant to regulation 52 of the SEBI Listing Regulations.

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.niififl.in.

Request you to take the above on record.

Thanking You,
For NIIF Infrastructure Finance Limited

ANKIT RAMESHCHANDRA SHETH
Digitally signed by ANKIT RAMESHCHANDRA SHETH
Date: 2026.10.23 12:02:39 +05'30'

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