

**June 4, 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(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 you 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 1/2026-27 Extra-Ordinary General Meeting held on June 4, 2026, approved the following:

- a) Increase in borrowing powers and creation of security under Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 55,000 crores.
- b) Borrowing through issuance of Non-Convertible Debentures (NCDs) (Zero Coupon Bonds (ZCBs) & coupon bearing NCDs), in one or more tranches, including but not limited to subordinate debentures, bonds, and/ or other debt securities, etc., on private placement basis in one or more tranches up to an amount of Rs. 45,000 crores.
- c) Borrowing through issuance of Non-Convertible Redeemable Preference Shares (‘NCRPS’) on private placement basis up to an amount of Rs. 1,500 crores.
- d) Appointment of Mr. Abhay Rangnekar (DIN: 11616244) as, as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of three (3) consecutive years commencing from April 6, 2026, up to April 5, 2029.
- e) Compensation in the form of profit-related commission of up to Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Mr. Abhay Rangnekar, Independent Director of the Company, in proportion to the time served as an Independent Director of the Company in a financial year.

The meeting started at 11 a.m. and concluded at 11:15 a.m.

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**