

May 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.

Dear Sirs/Madam,

Subject: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to the SEBI Listing Regulations, this is to inform you that Mr. Saurabh Jain (DIN: 02052518) has tendered his resignation as Non-Executive Director (Nominee of National Investment and Infrastructure Fund II) of the Company, due to personal reasons.

His resignation will be effective from the close of business hours on May 22, 2026.

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