

**April 6, 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 the meeting of the Board of Directors of NIIF Infrastructure Finance Limited (“NIIF IFL” or “the Company”) held on April 6, 2026.

Dear Sirs/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. April 6, 2026, in accordance with the SEBI Listing Regulations.

The Board has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Abhay Rangnekar (DIN: 11616244) as Additional Director in the category of Non-Executive Independent Director of the Company for a term of 3 years with immediate effect, subject to the approval of the shareholders of the Company.

The same information is also available on the website of the company [www.niiffl.in](http://www.niiffl.in).

The Meeting started at 11:00 a.m. and concluded at 11:50 a.m.

Kindly take the above on record and oblige.

Thanking You,

**For NIIF Infrastructure Finance Limited**

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