July 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.

Sub: **<u>Outcome of the Meeting of the Board of Directors – July 6, 2026</u>**

Dear Sirs/Madam,

In terms of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of NIIF Infrastructure Finance Limited ("the Company") at its Meeting held today i.e. July 6, 2026, inter-alia, has:

1. Subject to the applicable regulatory approvals, taken note of the proposed sale of the Aseem Infrastructure Finance Limited's entire stake in the Company comprising 42,39,32,487 equity shares, representing 30.8% of the paid-up share capital in the Company to National Investment and Infrastructure Fund – Strategic Opportunities Fund.

2. Based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of shareholders of the Company and applicable regulatory approvals, appointed Mr. Prasad Gadkari (DIN: 02607255) as a Non- Executive Nominee Director (Nominee of National Investment and Infrastructure Fund – Strategic Opportunities Fund) of the Company, liable to retire by rotation, with effect from the date of receipt of approval from regulator and on such terms and conditions including the tenure as may be prescribed by regulator.

The aforesaid Board Meeting commenced at 11:30 a.m. and concluded at 12:00 p.m. This intimation will also be available on the website of the Company i.e. www.niififl.in.

We request you to take the above on your record.

Thanking You,
For NIIF Infrastructure Finance Limited
ANKIT RAMESHCHANDRA SHETH
Digitally signed by ANKIT RAMESHCHANDRA SHETH
Date: 2026.07.06 12:02:40 +05'30'
Ankit Sheth
Company Secretary and Compliance Officer
Membership No.: A27521