

**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: Proceedings of the 01/2026-27 Extra-Ordinary General Meeting ("EGM") of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on Thursday, June 4, 2026.**

Dear Sirs/Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith proceedings of the 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, June 4, 2026, at 11:00 a.m., through Video Conferencing.

You are requested to take the above information on your records.

Thanking You,

**For NIIF Infrastructure Finance Limited**

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

Enclosed as above.

**Proceedings of the 01/2026-27 Extra-Ordinary General Meeting of NIIF Infrastructure Finance Limited  
("NIIF IFL" or "the Company") held on Thursday, June 4, 2026, at 11:00 a.m.**

**Proceedings in brief:**

- Directors Present – Mr. Ashwani Kumar, Ms. Rosemary Sebastian and Mr. Prashant Kumar Ghose, Independent Directors of the Company attended the meeting.
- Mr. Ashwani Kumar, Independent Director, was elected to chair the meeting.
- Mr. Ankit Sheth, Company Secretary briefed the members with general instructions for attending the meeting through Video Conferencing and process of voting at the meeting and welcomed the Directors, members, representatives, auditors and management team of the Company, present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.

The members approved the resolution specified under item no. 1,2,3,4 & 5 of the notice of EGM dated May 13, 2026, as mentioned below:

Item No.	Particulars	Manner of approval
<b>Special Business</b>		
1.	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 only (Rupees Fifty-Five Thousand Crores only);	Special Resolution
2.	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 for an aggregate amount of up to Rs. 45,000 crores (Rupees Forty-Five Thousand Crores only), outstanding at any point in time;	Special Resolution
3.	Borrowing through issuance of Non-Convertible Redeemable Preference Shares ('NCRPS') on private placement basis for an amount of up to Rs. 1,500 Crores (Rupees One Thousand Five Hundred Crores only) outstanding at any point of time;	Special Resolution
4.	Appointment of Mr. Abhay Rangnekar (DIN: 11616244) as, Independent Non-Executive 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;	Special Resolution
5.	Compensation in the form of Profit-Related Commission, 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.	Ordinary Resolution

The Meeting concluded at 11:15 a.m.

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**