October 7, 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: NIIF Infrastructure Finance Limited ('the Company') – Disclosure under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the quarter ended September 30, 2026.

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 6(1) of the SEBI Listing Regulations, Mr. Ankit Sheth (Membership No.: A27521) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 31, 2022.

Kindly take the same on record.

For NIIF Infrastructure Finance Limited

ANKIT RAMESHCHANDRA SHETH
Digitally signed by ANKIT RAMESHCHANDRA SHETH
Date: 2026.10.07 12:02:27 +05'30'

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