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 7(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 7(1) of the SEBI Listing Regulations, the Registrar to an issue and Share Transfer Agent (RTA) for Debentures and Commercial Papers issued by the Company is MCS Share Transfer Agent Limited.

Details of RTA of the Company are provided below:

MCS Share Transfer Agent Limited

Address: 3B3, 3rd Floor, B-Wing,
Gundecha Onclave Premises Co-op. Society Ltd.
Kherani Road, Saki Naka, Andheri (E), Mumbai – 400 072
Ph: 022 – 28516021 / 6022 / 46049717
Tel: +91 9833472293
Toll Free no: N/A
E-mail: cprabhu@mcsregistrars.com

Kindly take the same on record.

For NIIF Infrastructure Finance Limited

ANKIT RAMESHCHANDRA SHETH

Digitally signed by ANKIT RAMESHCHANDRA SHETH
Date: 2026.10.07 12:07:33 +05'30'

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