

March 22, 2022

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 02/2021-22 Extra-Ordinary General Meeting of NIIF Infrastructure Finance Limited (“NIIF IFL” or the “Company”) of the Company held on March 22, 2022.

Dear Sirs/Madam,

Pursuant to the provisions of Part B of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 02/2021-22 Extra-Ordinary General Meeting (EGM) of the Company, held on Tuesday, March 22, 2022 at 12.45 p.m. through video conferencing (VC) /other audio visual means at shorter notice, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Proceedings in brief:

- Directors Present - Mr. Ashwani Kumar, independent director attended the EGM.
- Mr. Ashwani Kumar, Independent Director of the Company chaired the Meeting;
- Mr. Ankit Sheth, Company Secretary briefed the Members with general instructions for attending the meeting through VC and process voting at the meeting and welcomed Director, Members, Management team of the Company, present in the meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman requested members to cast their vote on Special Businesses as set out in the Notice of EGM dated March 21, 2022 and as mentioned below:

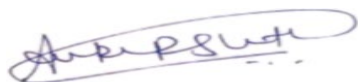
Item No	Particulars	Manner of approval
Special Business		
1.	To approve increase in the Authorized Share Capital of the Company and consequent alteration to the Memorandum of Association of the Company.	Special Resolution
2.	To approve continuation of Directorship of Mr. AKT Chari, Non-Executive Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

Members have approved the above resolution and passed it unanimously.

The Meeting concluded at 12.57 p.m.

Request you to take the above on record and oblige.

Thanking You,
For **NIIF Infrastructure Finance Limited**



Ankit Sheth
Company Secretary & Compliance Officer