

June 8, 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 01/2022-23 Extra-Ordinary General Meeting of NIIF Infrastructure Finance Limited (“NIIF IFL” or the “Company”) of the Company held on June 08, 2022.

Dear Sirs/Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform about the proceedings of 01/2022-23 Extra-Ordinary General Meeting (EGM) of the Company, held on Wednesday, June 08, 2022 at 3.15 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 and Ms. Rosemary Sebastian, Independent Directors of the Company attended the EGM.
- Ms. Rosemary Sebastian chaired the Meeting.
- Mr. Ankit Sheth, Company Secretary briefed the Members with general instructions for attending the meeting through VC and process of voting at the meeting and welcomed the Director, Members, Management team of the Company, present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairman requested members to cast their vote on Special Businesses as set out in the notice and addendum to the notice of EGM dated May 25, 2022 and June 7, 2022 respectively as mentioned below:

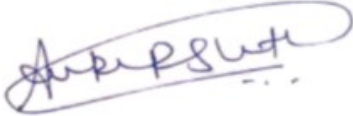
Item No	Particulars	Manner of approval
Special Business		
1.	To consider and approve issuance of Non-Convertible Debentures on private placement basis and filing of Shelf Placement Memorandum for an amount of Rs. 30,000 Crores (Rupees Thirty Thousand Crores Only).	Special Resolution
2.	To consider and approve appointment of M/s MP Chitale & Co., as A Joint Statutory Auditors of the Company for a period of three years and remuneration to be paid to the Joint Statutory Auditors.	Ordinary Resolution
3.	To consider and approve the appointment of Ms. Rosemary Sebastian (DIN: 07938489), as an Independent Director of the Company.	Special Resolution

Members have approved the above resolution and passed it unanimously.

The Meeting concluded at 3.26 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