

**June 5, 2024**

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 1/2024-25 Extra-Ordinary General Meeting ("EGM") of NIIF Infrastructure Finance Limited ('NIIF IFL' or 'the Company') held on June 5, 2024.**

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 EGM of the Company held on June 5, 2024, 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**

**June 5, 2024**

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 1/2024-25 Extra-Ordinary General Meeting of NIIF Infrastructure Finance Limited ('NIIF IFL' or 'the Company') of the Company held on June 5, 2024.**

Dear Sirs/Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are pleased to inform you about the proceedings of 01/2024-25 Extra-Ordinary General Meeting ('EGM') of the Company, held on Wednesday, June 5, 2024 at 4:00 p.m. through video conferencing (VC) /other audio visual means, 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

**Proceedings in brief:**

- Directors Present – Mr. Ashwani Kumar, Independent Director and Mr. Nilesh Shrivastava, Non-Executive Director of the Company attended the EGM.
- Auditors Present – Mr. Hemant Mantri, Representative of M/s Lodha & Co. LLP, Statutory Auditors of the Company attended the EGM.
- Mr. Ashwani Kumar chaired the Meeting.
- Mr. Ankit Sheth, Company Secretary welcomed the Director, Members, Representatives, Auditors and Management team of the Company, present in the meeting and briefed the Members with general instructions for attending the meeting through VC and process of voting at the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- Members approved the resolutions specified under item no. 1, 2 and 3 of the notice of EGM dated May 6, 2024, as mentioned below:

Item No	Particulars	Manner of approval
<b>Special Business</b>		
1.	Appointment of Mr. Padmanabh Sinha (DIN: 00101379) as Non-Executive Nominee Director.	Ordinary Resolution
2.	Appointment of Mr. Nilesh Shrivastava (DIN: 09632942) as Non-Executive Nominee Director.	Ordinary Resolution
3.	Borrowings through issuance of Non-Convertible Debentures on Private Placement Basis.	Special Resolution

The Meeting concluded at 4:12 p.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**