

General Information

Name of the Company*	NIIF Infrastructure Finance Limited
NSE Symbol	NOTLISTED
BSE Scrip Code	000000
MSEI Symbol	NOTLISTED
Entity PAN*	AADCI5030Q
CIN	U67190MH2014PLC253944
ISIN*	INE246R07483
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	04-02-2026
Original Meeting Date	
Date of Report*	29-01-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Details of Agenda Items 50(1)

Agenda*	1	Financial results
Details of Others Agenda		
Details of Agenda relating to Financial Results		
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Nine months
Period up to (Month)		December
Period up to (Year)		2025
Details of Agenda relating to Fund Raising		
Mode of raising Funds		
Type of Issue	1	
Details of Others Type of Issue		
Amount of proposed fund raising (in lacs)		
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

January 29, 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.

Subject: Intimation of Board Meeting pursuant to regulation 50(1) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 – NIIF Infrastructure Finance Limited ('NIIF IFL' or 'the Company')

Dear Sir/Madam,

Pursuant to the regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 4, 2026, to inter alia consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025, pursuant to regulation 52 of the SEBI Listing Regulations.

Further, as per the SEBI Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.niififl.in>.

Request you to take the above on record.

Thanking You,

For NIIF Infrastructure Finance Limited

ANKIT

Digitally signed by
ANKIT

RAMESHCHANDRA SHETH

RAMESHCHANDRA
SHETH

NDRA SHETH

Date: 2026.01.29
17:40:24 +05'30'

Ankit Sheth

Company Secretary and Compliance Officer

Membership No.: A27521