

**July 7, 2025**

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 pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the meeting of the Board of Directors of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on July 7, 2025.

Dear Sirs/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company was held today i.e. July 7, 2025, in accordance with the SEBI Listing Regulations.

The Board has, *inter alia*, considered and approved the issuance of Non-Convertible Redeemable Preference Shares, in one or more tranches, on private placement basis up to an amount of Rs. 1,500 crores, subject to approval of shareholders of the Company.

The same information will also be available on the website of the company [www.niifil.in](http://www.niifil.in).

The meeting concluded at 7:17 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**