

September 29, 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(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sirs/Madam,

This is to inform you that pursuant to regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, the shareholders of the Company have, by way of resolution passed at the 02/2025-26 Extra-Ordinary General Meeting held on September 29, 2025, approved the appointment of Mr. Saurabh Jain as Non-Executive Nominee Director (Nominee of NIIF Fund II) of the Company for a period of up to 5 years with effect from August 6, 2025, liable to retire by rotation.

You are requested to take the same on your record.

Thanking You,
For NIIF Infrastructure Finance Limited

Ankit Sheth
Company Secretary and Compliance Officer
Membership No.: A27521