

**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: Proceedings of the 02/2025-26 Extra-Ordinary General Meeting ("EGM") of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") held on September 29, 2025.**

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 02/2025-26 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, September 29, 2025, 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**

Enclosed as above.

**Proceedings of the 02/2025-26 Extra-Ordinary General Meeting of NIIF Infrastructure Finance Limited  
("NIIF IFL" or "the Company") held on September 29, 2025**

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**Proceedings in brief:**

- Directors Present – Mr. Ashwani Kumar Independent Director and Mr. Nilesh Shrivastava Non-Executive Director of the Company attended the meeting.
- Mr. Ashwani Kumar was elected to chair 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 Directors, members, representatives, auditors and management team of the Company, present in the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.

Members approved the resolutions specified under item no. 1 of the notice of EGM dated September 5, 2025, as mentioned below:

Item No.	Particulars	Manner of approval
<b>Special Business</b>		
1.	To approve the appointment of Mr. Saurabh Jain (DIN: 02052518) as a Non-Executive Nominee Director (Nominee of NIIF Fund II) of the Company w.e.f. August 6, 2025, for a period of up to 5 years, liable to retire by rotation.	Ordinary Resolution

The Meeting concluded at 11:07 a.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**