

June 7, 2022

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 50(2) of the Securities & Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 in respect of addendum to the notice of Extra Ordinary General Meeting ("EGM") of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company") to be held on June 8, 2022, at a shorter notice.

Dear Sirs/Madam,

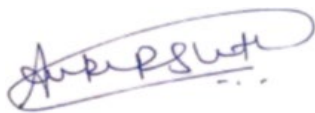
In continuation with our earlier intimation dated May 25, 2022, relating to the regulation 50(2) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), for the Extra Ordinary General Meeting of the company scheduled to be held on Wednesday, June 8, 2022 at a shorter notice.

We wish to further inform that company has circulated addendum to notice of EGM for the meeting scheduled to be held on June 8, 2022 to the shareholders pertaining to approval for appointment of Ms. Rosemary Sebastian as a Woman Independent Director of the company.

Further, as per the SEBI Regulations, this intimation of the addendum to notice of EGM would be available on the website of the Company i.e., <https://www.niiffl.in>.

Request you to take the above on record and oblige.

Thanking You,
FOR NIIF Infrastructure Finance Limited



Ankit Sheth
Company Secretary and Compliance Officer