

February 16, 2024

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.

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 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 22, 2024, to inter alia consider and approve the proposal for raising funds through issuance of Non-Convertible Redeemable Preference Shares on private placement basis.

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

Request you to take the above on record.

Thanking You,

For NIIF Infrastructure Finance Limited

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