

October 15, 2026

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.

Reference: NSE Acknowledgement no. 2026/Jul/281/281 dated July 6, 2026.

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 Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and with reference to our earlier intimation bearing reference no. 2026/Jul/281/281 dated July 6, 2026, wherein NIIF Infrastructure Finance Limited ("the Company"), had informed about the appointment of Mr. Prasad Gadkari (DIN: 02607255) as a Non- Executive Nominee Director (Nominee of National Investment and Infrastructure Fund – Strategic Opportunities Fund) of the Company, liable to retire by rotation, subject to the approval of the shareholders of the Company and applicable regulatory approvals. Further, the said appointment shall be effective from the date of receipt of approval from regulator and on such terms and conditions including the tenure as may be prescribed by regulator.

In this regard, we wish to inform you that the requisite regulatory approval for the aforesaid appointment has been received today i.e. October 15, 2026. Consequently, Mr. Prasad Gadkari has been appointed as a Non-Executive Nominee Director of the Company with effect from October 15, 2026, for a term not exceeding five years, subject to the approval of the shareholders of the Company.

We request you to take the above on record.

For NIIF Infrastructure Finance Limited

ANKIT
RAMESHCHANDRA
SHETH

Digitally signed by ANKIT
RAMESHCHANDRA SHETH
Date: 2026.10.15 12:22:53 +05'30'

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