

September 28, 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.

Subject: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 with respect to the appointment of Secretarial Auditors of NIIF Infrastructure Finance Limited ("NIIF IFL" or "the Company").

Dear Sirs/Madam,

Pursuant to the Regulation 51(2) read with clause 18 of Para A of Part B of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, based on the recommendation of the Audit Committee and the Board of Directors, the shareholders of the Company, at its Thirteenth (13th) Annual General Meeting held today i.e., September 28, 2026, have inter-alia approved the appointment of M/s. Rathi & Associates (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from April 1, 2026.

You are requested to take the above information on your record.

Thanking You,

For NIIF Infrastructure Finance Limited

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