

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.

Dear Sirs/Madam,

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 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, this is to inform that Mr. Ashwani Kumar (DIN: 02870681) has completed his second consecutive term as an Independent Director of the Company. Accordingly, upon completion of such term, he shall cease to hold office as an Independent Director of the Company with effect from the close of business hours on September 28, 2026.

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