इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)
आई आई एफ सी एल
I I F C L

Sep 28, 2026

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Listing Department, Exchange Plaza 5th floor Plot No. C/1, G, Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Subject: Proceedings of 21st Annual General Meeting

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the summary of proceedings of 21st Annual General Meeting of India Infrastructure Finance Company Limited held on 28th September 2026 annexed herewith.

This is for your information, record and dissemination.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited

आई.आई.एफ.सी.एल.
IIFCL

(Ruchi Singhal)
Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किदवई नगर, नई दिल्ली - 110023, दूरभाष : +91-11-24641330-31
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India Infrastructure Finance Company Ltd.
A Govt. of India Enterprise
An ISO 9001:2015 Certified Company

Summary of proceedings of the 21st Annual General Meeting of India Infrastructure Finance Company Limited

The 21st Annual Meeting (AGM) of India Infrastructure Finance Company Limited (IIFCL) was held on Monday, September 28, 2026 at 3rd Floor, Conference Hall, Department of Financial Services, Ministry of Finance, Government of India, Jeevan Deep Building, Sansad Marg, New Delhi-110001.

The following Directors were present:

Sr.No.	Name	Designation
1	Shri Rohit Rishi	Managing Director
2	Shri Palash Srivastava	Deputy Managing Director
3	Shri. Amit Kumar Srivastava	Scheduled Commercial Bank Nominee Director (Through Video Conference – Delhi) Chairman of Audit Committee and Remuneration and Nomination Committee
4	Shri. Ashutosh Choudhury	Scheduled Commercial Bank Nominee Director (Through Video Conference- Chennai, Tamilnadu) Chairman of Stakeholder Relationship Committee

Mr. Rohit Rishi took chair of the AGM.

The Chairman informed that the quorum was present.

With the consent of the Shareholders present, the Notice convening the AGM was taken as read.

The following items were transacted at the AGM –

1. The Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2026, along with Director's Report and Auditor's Report thereon for the period ended on that date.
2. Fixation of remuneration of Joint Statutory Auditors appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.

3. Issue of Unsecured/Secured Non-Convertible Bonds/Debentures through Private Placement as per the provisions of the Companies Act, 2013 and Rules made thereunder.
4. Enhancement of Borrowing limit approved under Section 180(1)(c) of the Companies Act, 2013.

The shareholders approved the above items unanimously.

Mr. Rohit Rishi then thanked the Members/Shareholders for their co-operation and declared the AGM as closed.

The AGM concluded with a vote of thanks to the chairman.