इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)

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Sep 03, 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 8th Extra-ordinary General Meeting

In compliance with Regulation 51 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed herewith the summary of proceedings of 8th Extra-Ordinary General Meeting of India Infrastructure Finance Company Limited held on 03rd September 2026 annexed herewith.

This is for your information, record and dissemination.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited

(Ruchi Singhal)
Compliance Officer

Summary of proceedings of the 8th Extra-Ordinary General Meeting of India Infrastructure Finance Company Limited

The 8th Extra-Ordinary General Meeting (EGM) of India Infrastructure Finance Company Limited (IIFCL) was held on Thursday, September 03, 2026 at 11.30 A.M. 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 attendees were present:

Sr. No.	**Name**	**Designation**	**Remarks**
1	Shri Rohit Rishi	Managing Director	Director
2	Shri Palash Srivastava	Deputy Managing Director	Director
3	Shri. Amit Kumar Srivastava	Scheduled Commercial Bank Nominee	Director (Through Video Conferencing)
4	Shri. Ashutosh Choudhary	Scheduled Commercial Bank Nominee	Director (Through Video Conferencing)
5	Shri. Vinod Kumar	Director, DFS, Ministry of Finance	Member
6	Shri. Mohamed Ashraf JS	Deputy Secretary, DFS, Ministry of Finance	
7	Ms. Garima Kapoor	Deputy Secretary, DFS, Ministry of Finance	Member
8	Shri Sandeep Kumar Singh	Under Secretary, DFS, Ministry of Finance	Member
9	Shri. Jnanatosh Roy	Under Secretary, DFS, Ministry of Finance	Member

Mr. Rohit Rishi took chair of the EGM.

The Chairman informed that the quorum was present.

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

The following items were transacted at the EGM –

1. Alteration of Memorandum of Association to increase the Authorised Share Capital of the Company from Ten Thousand Crores to One Lakh Crore divided into Ten Thousand Crore equity shares of Rs. 10 each.
2. Alteration of Articles of Association to increase the number of whole time Directors from Two to Three.

   The shareholders approved the above items unanimously.

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

The EGM concluded with a vote of thanks to the chairman at 12:30 P.M.