

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड (भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)



Aug 05, 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
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Subject: Outcome of Board Meeting

In compliance with Regulation 51 read with Part B of Schedule III and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, it is hereby informed that the Board of Directors of India Infrastructure Finance Company Limited in its meeting held today i.e. 05th August 2026 –

1. Approved and taken on record inter-alia the Un-audited Standalone Financial Results along with the Limited Review Report of the Company for the quarter ended 30th June 2026
2. Took note of appointment of Shri Ashutosh Choudhury, Executive Director (ED), Indian Bank as Government Nominee Director from Scheduled Commercial Bank on the Board of Directors of IIFCL vice Shri Sanjay Rudra with immediate effect and till his tenure as ED, Indian Bank or till further orders, whichever is earlier, in terms of the provisions of Articles 115(1)(b)(ii) of the Memorandum and Articles of Association of Infrastructure Finance Company Limited (IIFCL) as communicated by Department of Financial Services, Ministry of Finance, Government of India vide Letter No F.No. 18/7/2022- IF-I dated 31st July 2026
3. Holding of Extra Ordinary General Meeting for amendment of Articles of Association for provisioning for an additional Whole Time Director.

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई नगर, नई दिल्ली - 110023, दूरभाष : +91-11-24641330-31
Regd. Office : 5th Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi - 110023, Ph.: +91-11-24641330-31
CIN : U67190DL2006GOI144520 वेबसाइट / Website : www.iifcl.in ई-मेल / E-mail : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।



4. Consented and approved to consider fund raising opportunities including by way of an initial public offering of the equity shares of the Company ("Equity Shares") by way of fresh issue of Equity Shares and/or an offer for sale of Equity Shares by existing shareholders of the Company on such terms and conditions as may be finalised by the Board at a later stage and subject to the relevant statutory, corporate, and regulatory approvals as may be required.

The meeting was started at 11 A.M. and concluded at 4:15 P.M.

This is for your information, record and dissemination.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited



(Ruchi Singhal)
Compliance Officer

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