इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

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

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October 12, 2026

To 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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021, it is hereby intimated that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st October 2026 to consider inter-alia the financials of IIFCL.

We request you to take the above information on record.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited

(Ruchi Singhal)
Compliance Officer