

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



October 15, 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

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. 15th October 2026 approved inter-alia-

- Raising of external commercial borrowings (ECBs) from Multi-Lateral institutions viz. New development bank (NDB) and Asian Infrastructure Investment Bank (AIIB)
- Nomination of Independent Director on the Board of India Infrastructure Finance Company Limited (IIFCL) & re-constitution of the Board level Committees of IIFCL

The meeting was started at 3:30 PM and concluded at 7:00 PM.

This is for your information, record and dissemination.

Thanking You,

Your Sincerely,

For India Infrastructure Finance Company Limited



(Rupesh Kumar)
Deputy General Manager

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
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

