इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

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

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November 10, 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: Additional intimation regarding establishment of a Medium-Term Note (MTN) Programme and the issuance of foreign currency-denominated senior unsecured rated bonds proposed to be taken in the Board Meeting scheduled to be held on 13th November, 2026

Ref: Prior intimation dated 5th November, 2026 regarding Board meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In continuation of our previous intimation dated 5th November, 2026, regarding the meeting of the Board of Directors of the Company scheduled for Friday, 13th November 2026, to consider and approve, inter alia, the un-audited standalone financial results for the quarter and half-year ended 30th September 2026;

It is hereby further intimated that the Board of Directors of the Company, in its meeting scheduled on Friday, 13th November 2026, will also consider and approve, inter alia, the establishment of a Medium-Term Note (MTN) Programme and the issuance of foreign currency-denominated senior unsecured rated bonds in multiple tranches thereunder, along with supplemental matters thereto.

We request you to take the above information on record.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited

For Compliance Officer