इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

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

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Ref: IIFCL/BM-167/2026-27

25th May 2026

BSE Ltd., Corporate Services Department, Phiroz Jeejeebhoy Towers, Dalal street, Mumbai - 400 001	National Stock Exchange of India Ltd, Corporate Services Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Sub: Intimation of Board Meeting

Pursuant to Regulation 50(1) read with Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is to inform that the Board meeting of IIFCL has been postponed due to un-avoidable circumstances and is rescheduled on 29th May 2026 (Friday) to consider, approve inter-alia:

- The Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March 2026.

This is for your information and record.

Thanking you.
Yours faithfully,

(Sanjeeb Kumar Mishra)
Compliance Officer