इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

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

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I I F C L

November 13, 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. 13th November 2026 approved inter-alia–

- The unaudited Financial Results along with limited review report of the company for the quarter and half year ended 30th Sept 2026

- Establishment of USD 2 Billion Medium-Term Note (MTN) Programme and proposed initial issuance of USD 300 million

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

This is for your information, record and dissemination.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited

आई आई.एफ.सी.एल. IIFCL

(Ruchi Singhal)
Compliance Officer