

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/BM-145/2024-25/

04th December 2024

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
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 04th December 2024

This is in reference to intimation of Board Meeting dated 29th November 2024 and pursuant to Regulation 50(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2025, it is hereby informed that the Board of Directors in its meeting held today i.e. 04th December 2024 have approved and taken on record *inter alia*:

1. Increase in IIFCL's Authorized Equity Share Capital from Rs. 10,000 Crore to Rs 1,00,000 Crore.
2. Listing of IIFCL's equity shares on stock exchange(s) through IPO and/ or OFS, with up to 25% dilution of GoI shareholding, in consultation with and with due approval of relevant Government/ Regulatory bodies.

The meeting started at 12:30 P.M and concluded at 01:45 P.M

This is for your information and record.

Thanking You,

Yours Sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED


(Abhirup Singh)
Compliance Officer



पंजीकृत कार्यालय : 5^{वीं} मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. लॉवर, ईस्ट किदवाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

