

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड (भारत सरकार का उद्यम)

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



Ref: IIFCL/R&T/BM- 159/2025-26

13th November 2025

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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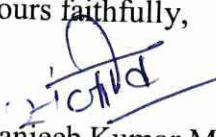
Sub: Outcome of Board Meeting

In compliance with Regulation 51(2) and Regulation 52 (read with Part B of Schedule III) 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 2025 have approved and taken on record inter-alia the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended 30th September 2025.

The meeting was started at 3:30 PM and concluded at 6:30 PM.

This is for your information and dissemination.

Thanking you.
Yours faithfully,


(Sanjeeb Kumar Mishra)
Compliance Officer



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

