

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/R&T/AGM- 20/2025-26

26th September 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: Proceedings of the 20th Annual General Meeting

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 20th Annual General Meeting of India Infrastructure Finance Company Limited held on September 26, 2025 as Annexure.

You are requested to take the same on record.

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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2011
अभ्रमकाल से अब कल्पना

हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।





India Infrastructure Finance Company Limited
(A Government of India Enterprise)
CIN: U67190DL2006G01144520

Summary of proceedings of the 20th Annual General Meeting of India Infrastructure Finance Company Limited

The 20th Annual General Meeting (AGM) of India Infrastructure Finance Company Limited (IIFCL) was held on Friday, September 26, 2025 at 11.30 a.m. at 3rd Floor, Conference Hall, Department of Financial Services, Ministry of Finance, Government of India, Jeevan Deep Building, Sansad Marg, New Delhi-110001.

The following Directors were present:

S.No.	Name	Designation
1.	Shri Palash Srivastava	Managing Director (Additional Charge)
2.	Shri Sanjay Rudra	Scheduled Commercial Bank Nominee Director (Through Video conference – Mumbai, Maharashtra) Chairman of Stakeholder Relationship Committee
3.	Shri Samir Jerambhai Boghara	Independent Director (Through video conference – Surat, Gujarat) Chairman of Audit Committee and Remuneration and Nomination Committee

Mr. Palash Srivastava, took the Chair for the AGM

The Chairman informed that the quorum was present.

With the consent of the Shareholder present, the Notice convening the AGM was taken as read.

The following items were transacted at the AGM:

1. The Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2025, along with Director's Report and Auditor's Report thereon for the period ended on that date.
2. Statutory Auditors for the FY 2025-26 were appointed and the Board was authorised to fix the remuneration.
3. Secretarial Auditor was appointed for the FY 2025-26 for consecutive period of five (5) financial years (FY 2025-26 to FY 2029-30).
4. The members approved and authorised the Board to Issue unsecured/secured Non-Convertible Bonds/Debentures upto Rs. 29,500 crore through Private Placement as per the provisions of the Companies act, 2013 and rules made there under.

The Shareholders approved the above items unanimously.

Mr. Palash Srivastava, then thanked the Members/Shareholders for their co-operation and declared the AGM as closed.

The AGM concluded with a vote of thanks to the Chairman at 12.30 p.m.