

इण्डिया इन्फ्रास्ट्रक्चर फाइनेन्स कम्पनी लिमिटेड (भारत सरकार का उद्यम)

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



Ref: IIFCL/BM-167/2026-27

29th 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
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Sub: Outcome of Board Meeting

In terms of provision of Regulation 51 (2) and Regulation 52 (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please note that the Board at its Meeting held on Friday, May 29, 2026, have inter-alia:

1. Completion of Tenure of Independent Director on the Board of India Infrastructure Finance Company Limited (IIFCL) & Reconstitution of the Board Level Committees of IIFCL.
2. Appointment of Compliance Officer of IIFCL pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approval of Audited Financial Results of India Infrastructure Finance Company Limited (Standalone) for the year ended 31st March 2026 for submission to Stock Exchange.
4. Approval of Audited Financial Results of India Infrastructure Finance Company Limited (Consolidated) for the year ended 31st March 2026 for submission to Stock Exchange.

The Meeting was started at : 3:30 PM and ended at 7:00 PM

This is for your information and record.

Thanking you,
Yours faithfully,

(Sanjeeb Kumar Mishra)
Compliance Officer

पंजीकृत कार्यालय : 5वीं मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किडवाई नगर, नई दिल्ली - 110023, दूरभाष : +91-11-24641330-31
Regd. Office : 5th Floor, Office Block - 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi -110023, Ph.: +91-11-24641330-31
CIN : U67190DL2006GOI144520 वेबसाइट / Website : www.iifcl.in ई-मेल / E-mail : information@iifcl.in, Fax : +91-11-20815125



हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाए।

