



Ref. No.: 19/APR/2025-26/CORP

April 10, 2025

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of India Infradebt Limited will be held on Wednesday, April 16, 2025, *inter alia*:

1. To consider and approve the audited financial results for the quarter and financial year ended March 31, 2025.
2. To consider a proposal for recommendation of Final Dividend on the equity shares of the Company for the financial year ended March 31, 2025.

This intimation is also being uploaded on the Company's website at www.infradebt.in.

You are requested to take the same on record.

Yours sincerely,

For India Infradebt Limited

Gaurav Tolwani
Company Secretary &
Chief Compliance Officer

India Infradebt Limited

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