

Ref. No.: 08/OCT/2025-26/CORP

October 9, 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 (Infradebt) will be held on Wednesday, October 15, 2025, *inter alia*, to consider and approve the un-audited financial results for the quarter and half year ended September 30, 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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