

Ref. No.: 24/OCT/2022-23/CORP

October 14, 2022

Listing Compliance Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sirs,

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

In terms of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of India Infradebt Limited will be held on Thursday, October 20, 2022 to *inter alia*, consider and approve the unaudited financial results for the quarter and half year ended September 30, 2022.

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Email: info@infradebt.in

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 & Compliance Officer