



Ref. No.: 12/JULY/2025-26/CORP

July 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 (Infradebt) will be held on Wednesday, July 16, 2025, *inter alia*:

1. To consider and approve the un-audited financial results for the quarter ended June 30 2025.
2. To approve obtaining shareholders' consent for (i) increasing the borrowing powers and (ii) increasing the limit for offering the undertakings of Infradebt as security.
3. To approve raising funds by way of issuance of additional Non-convertible Debentures (NCDs) on private placement basis in one or more tranches/series.

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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