



Ref. No.: 51/APR/2024-25/CORP

April 22, 2024

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 Friday, April 26, 2024, *inter alia*:

1. To consider and approve the audited financial results for the quarter and year ended March 31, 2024.
2. To consider a proposal for recommendation of Final Dividend on the equity shares of the Company for the financial year ended March 31, 2024.

This intimation is also being uploaded on the Company's website at [www.infradebt.in](http://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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