

Date: 18 August 2025

To,
Board of Directors
National Investment and Infrastructure Fund Limited
3rd Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg,
New Delhi – 110 001, India

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Banmali Agrawala (DIN: 00120029), hereby propose my candidature for appointment as an Independent Director for a term of three years commencing from May 17, 2025, as approved by the Board of Directors at its meeting held on May 17, 2025.

You are requested to please place above notice for my appointment at the forthcoming Annual General Meeting of the Company.

Thanking You,

With regards,



Banmali Agrawala
(DIN: 00120029)

August 14, 2025

To,

Board of Directors
National Investment and Infrastructure Fund Limited
3rd Floor, Hindustan Times House
18-20, Kasturba Gandhi Marg
New Delhi – 110 001,
India

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ishaat Hussain (DIN: 00027891), hereby propose my candidature for appointment as a Non-Executive Non-Independent Director for a term of two years commencing from May 17, 2025, as approved by the Board of Directors at its meeting held on May 17, 2025.

You are requested to please place above notice for my appointment at the forthcoming Annual General Meeting of the Company.

Thanking You,

With regards,



Ishaat Hussain
(DIN: 00027891)