

INDIGRID INVESTMENT MANAGERS LIMITED

Date: April 17, 2024

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001

Security Code- 540565

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051
Symbol- INDIGRID

Sub: <u>Intimation for merger of Virescent Infrastructure Investment Manager Private Limited and</u> Virescent Renewable Energy Project Manager Private Limited with IndiGrid Limited

Dear Sir/ Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder ("InvIT Regulations") and pursuant to approval of unitholders of India Grid Trust at the Extra-ordinary General Meeting held on June 6, 2023, this is to update that Virescent Infrastructure Investment Manager Private Limited and Virescent Renewable Energy Project Manager Private Limited are merged with IndiGrid Limited vide order issued by the Regional Director, Mumbai. The effective date of the merger is April 16, 2024.

This is for your kind information and record.

Yours sincerely, For and on behalf of **IndiGrid Investment Managers Limited** (Representing India Grid Trust as its Investment Manager)

Urmil Shah

Company Secretary & Compliance Officer ACS-23423

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028 Maharashtra, India