

Date- April 4, 2025

To,

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra, India.

Scrip Code- 958599, 974071

ISIN- INE219X07025, INE219X070348

Subject: - Intimation of Record Date under Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for FY 25-26

Dear Sir/ Madam,

According to the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, issued by the Securities and Exchange Board of India ("**SEBI**") and as per the provisions of Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), this is to inform you that pursuant to the terms of Non-Convertible Debentures ("**NCDs**") issued by IndiGrid Infrastructure Trust, mentioned below is the "**Record Date**" for the payment of Interest/Principle Amount to those NCD Holders whose names appear in the Register of NCD Holders as on the Record Date, which has been fixed as per the requirement of Sub Regulation 1 of Regulation 60 of LODR and given for the financial year 2025-2026:-

ISIN- INE219X07025				
Quarter	Scrip Code	Due Date	Record Date	Corporate Action
1	958599	14-May-2025	29-Apr-2025	Interest Payment
2	958599	14-Aug-2025	30-Jul-2025	Interest Payment
3	958599	14-Nov-2025	30-Oct-2025	Interest Payment
4	958599	14-Feb-2026	30-Jan-2026	Interest Payment

ISIN- INE219X07348				
Quarter	Scrip Code	Due Date	Record Date	Corporate Action
1	974071	30-Apr-2025	15-Apr-2025	Interest Payment
2	974071	05-Aug-2025	21-Jul-2025	Interest Payment and Full Redemption

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village Kolkalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

Further, in case the Due Date for the payment of interest, falls on a day which is not a Business Day the next Business Day shall be due date for the Interest payment and preceding Business Day shall be the due date for the Principal Repayment.

You are requested to kindly take the above information on record.

Yours Sincerely,

For **IndiGrid Investment Managers Limited**

(Representing IndiGrid Infrastructure Trust as its Investment Manager)

Urmil Shah

Company Secretary and Compliance Officer

ACS- 23423

Copy→

1. National Securities Depository Limited

Trade World, A Wing, 4th Floor

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

2. KFin Technologies Limited

Karvy Selenium Tower B, Plot 31-32,

Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032

3. IDBI Trusteeship Services Limited

Universal Insurance Building, Ground Floor, Sir P.M. Road,

Fort, Mumbai – 400001

4. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,

NM Joshi Marg, Lower Parel, Mumbai 400013

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