

Date: 17.07.2025

B S E Limited

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

National Stock Exchange of India Limited

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

BSE Scrip Code - 540565, 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541, 958219, 958599, 960381, 960382, 973269, 973450, 973766, 974071, 974630, 974631, 974781, 975036, 975044, 975399, 975400, 975765, 976556, 976557, 976558, 976647, 976689, 976809, 976810 and 976811

NSE SYMBOL – INDIGRID, INDIGRID NC, INDIGRID ND, INDIGRID NE, INDIGRID NF, INDIGRID NG, INDIGRID NH, INDIGRID NI, INDIGRID NJ, INDIGRID NK and INDIGRID NL

Sub: Meeting of Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of IndiGrid Infrastructure Trust scheduled to be held on Thursday, July 24, 2025

Dear Sir/ Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (“**InvIT Regulations**”) and applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 (“**LODR Regulations**”) as amended from time to time read with circulars and guidelines issued thereunder, we hereby inform you that a meeting of the Board of Directors of IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to IndiGrid Infrastructure Trust (“**IndiGrid**”) is scheduled to be held on Thursday, July 24, 2025, to consider and approve, inter-alia, the following matters:

- 1) Unaudited separate and consolidated Financial Information of IndiGrid for the period ended on June 30, 2025, along with the limited review report;
- 2) Distribution of income to unitholders of IndiGrid for Q1 FY26;

The Record Date for the purpose of above Distribution, if declared, will be July 29, 2025.

You are requested to take the same on your record.

Yours sincerely,

For and on behalf of **IndiGrid Investment Managers Limited**
(Representing IndiGrid Infrastructure Trust as its Investment Manager)

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Copy to-**1. Axis Trustee Services Limited**

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

2. IDBI Trusteeship Services Limited

Universal Insurance Building, Ground Floor,
Sir P.M Road, Fort, Mumbai-400001, Maharashtra, India

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India | **CIN:** U28113MH2010PLC308857

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