

Date: April 08, 2026

BSE 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 – 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541, 958219, 958599, 973269, 973450, 974630, 974631, 974781, 975036, 975044, 975399, 975400, 975765, 976556, 976557, 976558, 976647, 976689, 976809, 976810, 976811 and 976972

NSE SYMBOL – 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 Monday, April 13, 2026

Dear Sir/ Madam,

Pursuant to the applicable provisions of the 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 Monday, April 13, 2026, to consider modification in certain terms of the Non-Convertible Debt Securities.

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

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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