

**Date:** April 13, 2026

**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** – 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

**Subject: Outcome of meeting of the Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of IndiGrid Infrastructure Trust held on April 13, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 51 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR**”), as amended from time to time read with circulars and guidelines issued thereunder and any other law as may be applicable, we hereby inform that a meeting of the Board of Directors (“**Board**”) of IndiGrid Investment Managers Limited (“**IIML**”) acting in the capacity of Investment Manager to IndiGrid Infrastructure Trust (“**IndiGrid**”) was held today i.e. April 13, 2026, wherein the Board considered, and approved modification in certain terms of Non-Convertible Debt Securities, subject to such other approvals as may be required.

You are requested to take the same on record.

Thanking you,

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  
**Ph:** +91 72084 93885 | **Email:** [complianceofficer@indigrid.com](mailto:complianceofficer@indigrid.com) | [www.indigrid.co.in](http://www.indigrid.co.in)