

**Date: June 25, 2026**

To,  
**The General Manager**  
Listing Operation,  
BSE Limited, 20th Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code - 973269**  
**ISIN - INE219X07298**

**Sub: Intimation of Record Date under Regulations 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir/Madam,

In accordance with the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, 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 Debt Securities (“NCDs”) issued by the IndiGrid Infrastructure Trust, mentioned below is the “Record Date” for the partial pre-payment of Principal Amount along with interest thereon to those NCD Holders who has dissented to the below mentioned resolution passed vide Postal Ballot Notice dated April 27, 2026 and are holders as appearing in the Register of NCD Holders as on the Record Date, which has been fixed as per the requirement of Regulation 60(1) of LODR:

*“Amendment and/or restatement of the debt security trust deed, debt security documents to increase the limit of investment from 25% to 35% in asset class (besides transmission) and matters related thereto”.*

ISIN- INE219X07298				
Scrip Code	Due Date	Record Date	Corporate Action	Total No. of NCDs to be Redeemed
973269	17-07-2026	02-07-2026	Partial prepayment of the Principal and Interest thereon	750

You are requested to kindly take note of the same.

In case of any further requirement/ assistance, you are requested to please revert.

Thanking you,

**For IndiGrid Investment Managers Limited**  
(acting as the Investment Manager to IndiGrid Infrastructure Trust)

**Urmil Shah**  
Company Secretary & Compliance Officer  
ACS: 23423

**Encl: As above**

Copy→

**National Securities Depository Limited**

Trade World, A Wing, 4<sup>th</sup> Floor  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013

**KFin Technologies Limited**

Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad – 500 032

**IDBI Trusteeship Services Limited**

Universal Insurance Building, Ground Floor, Sir P.M. Road,  
Fort, Mumbai – 400001.

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013

**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)