

**Date: June 11, 2026**

**B S E Limited**

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

**National Stock Exchange of India Ltd**

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

**Security Code- 540565**

**Symbol- INDIGRID**

**Subject: Intimation of schedule of Analyst/Investor meeting**

Dear Sir/ Madam,

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws and regulations, this is to inform you that the senior management of IndiGrid Investment Managers Limited, the Investment Manager of IndiGrid Infrastructure Trust (“IndiGrid”), is scheduled to meet investor, as per the following details:

Day & Date	Investor	Mode
Thursday, June 11, 2026	Neo Asset Management Company	In person

You are requested to take the same on record.

Thanking you,

**For IndiGrid Investment Managers Limited**

(Acting as the Investment Manager of IndiGrid Infrastructure Trust)

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

Copy to-

**Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West,  
Mumbai- 400 028, 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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