

Date: June 12, 2026

BSE Limited

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

Scrip Code – 973450, 958219, 976556, 976689, 976810 and 976811

ISIN - INE219X07306, INE219X07462, INE219X07488, INE219X07512, INE219X07520 and INE219X07538

Subject: Outcome, Voting Results and Scrutinizer’s Report of the Postal Ballot (Debt Securities)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Schedule III (Part-B) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) (the “**LODR Regulations**”), SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (“**SEBI InvIT Master Circular**”) and other applicable laws and regulations, the consent of the Debt Security Holders of IndiGrid Infrastructure Trust (“IndiGrid”) was sought through Postal Ballot (remote e-voting only) for the matters as mentioned in the Postal Ballot Notice dated April 27, 2026. Mr. B Narasimhan, Practicing Company Secretary, was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

In connection with the same, please find the following:

- Details of remote e-voting result of Postal Ballot for the aforementioned ISINs as **Annexure-A**.
- The Scrutinizer’s Report dated June 12, 2026, for the aforementioned ISINs, attached and marked as **Annexure-B**.

The Voting Result and the Scrutinizer’s report are also available on the website of IndiGrid i.e. www.indigrid.co.in.

Pursuant to the aforesaid, the following Resolution has been approved by the Debt Security Holders of IndiGrid under the aforementioned ISINs:

Sr. No	Description of Resolution(s)	Majority Required
1.	To grant approval for amendment and / or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto.	Consent of debt security holders / debenture holders representing not less than three-fourths in value under each ISIN as required

The further process shall be undertaken by IndiGrid in accordance with the Debt Security Documents, as defined in the Postal Ballot Notice, and applicable laws.

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 | www.indigrid.co.in

You are requested to take the same on record.

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

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

Copy to-

1. IDBI Trusteeship Services Limited

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

2. Axis Trustee Services Limited

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

Annexure-A
Details of Remote e-Voting Results

ISIN	Date of Postal Ballot Notice	Cut-off Date	Total number of Debt Security Holders on Cut-off date under each ISIN	Total Outstanding Value under each ISIN (in Rs.)	Voting period commenced on	Voting period concluded on
INE219X07462	Monday, April 27, 2026	Friday, April 24, 2026	1	2,50,00,00,000	Tuesday, April 28, 2026, at 09:00 a.m.	Thursday, June 11, 2026, at 05:00 p.m.
INE219X07306			15	8,50,00,00,000		
INE219X07488			1	5,00,00,00,000		
INE219X07512			4	3,00,00,00,000		
INE219X07520			21	12,00,00,00,000		
INE219X07538			3	3,00,00,00,000		

1) ISIN: INE219X07462

Resolution No.		1					
Mode of Voting		Remote E-voting					
Resolution required		To grant approval for amendment and/or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto					
Whether Sponsors are interested in the agenda/ resolution?		No					
Category	Total outstanding Debt Securities in value (1)	Votes polled in value (2)	% of votes polled on total outstanding Debt Securities (3)=[(2)/(1)] * 100	Votes - in favour in value (4)	Votes – against in value (5)	% of votes in favour on total outstanding debt securities (6)=[(4)/(1)] *100	% of votes against on total outstanding debt securities (7)=[(5)/(1)] *100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	250,00,00,000	250,00,00,000	100.000	250,00,00,000	Nil	100.000	Nil
Public-others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	250,00,00,000	250,00,00,000	100.000	250,00.00.000	Nil	100.000	Nil

2) ISIN: INE219X07306

Resolution No.	1
Mode of Voting	Remote E-voting

IndiGrid Investment Managers Limited

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Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

Resolution required		To grant approval for amendment and/or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto					
Whether Sponsors are interested in the agenda/ resolution?		No					
Category	Total outstanding Debt Securities in value (1)	Votes polled in value (2)	% of votes polled on total outstanding Debt Securities (3)=[(2)/(1)] * 100	Votes - in favour in value (4)	Votes – against in value (5)	% of votes in favour on total outstanding debt securities (6)=[(4)/(1)] *100	% of votes against on total outstanding debt securities (7)=[(5)/(1)] *100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	850,00,00,000	840,00,00,000	98.824	840,00,00,000	Nil	98.824	Nil
Public-others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	850,00,00,000	840,00,00,000	98.824	840,00,00,000	Nil	98.824	Nil

3) ISIN: INE219X07488

Resolution No.		1					
Mode of Voting		Remote E-voting					
Resolution required		To grant approval for amendment and/or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto					
Whether Sponsors are interested in the agenda/ resolution?		No					
Category	Total outstanding Debt Securities in value (1)	Votes polled in value (2)	% of votes polled on total outstanding Debt Securities (3)=[(2)/(1)] * 100	Votes - in favour in value (4)	Votes – against in value (5)	% of votes in favour on total outstanding debt securities (6)=[(4)/(1)] *100	% of votes against on total outstanding debt securities (7)=[(5)/(1)] *100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	500,00,00,000	500,00,00,000	100.000	500,00,00,000	Nil	100.000	Nil
Public-others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	500,00,00,000	500,00,00,000	100.000	500,00,00,000	Nil	100.00	Nil

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4) ISIN: INE219X07512

Resolution No.		1					
Mode of Voting		Remote E-voting					
Resolution required		To grant approval for amendment and/or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto					
Whether Sponsors are interested in the agenda/ resolution?		No					
Category	Total outstanding Debt Securities in value (1)	Votes polled in value (2)	% of votes polled on total outstanding Debt Securities (3)=[(2)/(1)] * 100	Votes - in favour in value (4)	Votes – against in value (5)	% of votes in favour on total outstanding debt securities (6)=[(4)/(1)] *100	% of votes against on total outstanding debt securities (7)=[(5)/(1)] *100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.00	Nil
Public-others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.000	Nil

5) ISIN: INE219X07520

Resolution No.		1					
Mode of Voting		Remote E-voting					
Resolution required		To grant approval for amendment and/or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto					
Whether Sponsors are interested in the agenda/ resolution?		No					
Category	Total outstanding Debt Securities in value (1)	Votes polled in value (2)	% of votes polled on total outstanding Debt Securities (3)=[(2)/(1)] * 100	Votes - in favour in value (4)	Votes – against in value (5)	% of votes in favour on total outstanding debt securities (6)=[(4)/(1)] *100	% of votes against on total outstanding debt securities (7)=[(5)/(1)] *100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	1,175,00,00,000	990,00,00,000	84.25	990,00,00,000	Nil	84.25	Nil

IndiGrid Investment Managers Limited

nal holders							
Public- others	250,00,00,000	Nil	Nil	Nil	Nil	Nil	Nil
Total	1,200,00,00,000	990,00,00,000	82.500	990,00,00,000	Nil	82.500	Nil

6) ISIN: INE219X07538

Resolution No.		1					
Mode of Voting		Remote E-voting					
Resolution required		To grant approval for amendment and/or restatement of the Debt Security Trust Deed, Debt Security Documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto					
Whether Sponsors are interested in the agenda/ resolution?		No					
Category	Total outstanding Debt Securities in value (1)	Votes polled in value (2)	% of votes polled on total outstanding Debt Securities (3)=[(2)/(1)] * 100	Votes - in favour in value (4)	Votes – against in value (5)	% of votes in favour on total outstanding debt securities (6)=[(4)/(1)] *100	% of votes against on total outstanding debt securities (7)=[(5)/(1)] *100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.000	Nil
Public- others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.000	Nil

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June 12, 2026

To,
The Board of Directors
IndiGrid Investment Managers Limited
(Investment Manager to IndiGrid Infrastructure Trust)
Unit No. 101, First Floor, Windsor,
Village KoleKalyan, Off CST Road,
Vidyanagari Marg, Kalina, Santacruz East,
Mumbai 400098, Maharashtra

Dear Sir(s)/ Madam,

Sub. : Passing of Resolutions through Postal Ballot for the Debt Security holders (Remote E-voting only)

I was appointed as the Scrutinizer by IndiGrid Investment Managers Limited (**Investment Manager**) the Investment Manager of "**IndiGrid Infrastructure Trust**" (hereinafter referred to as the **IndiGrid**) in their meeting held on **April 13, 2026**, to scrutinize the Postal Ballot conducted by the IndiGrid for their Debt Security holders, for the proposed variation of the terms of issue in so far it affects their rights. The Postal ballot was conducted through Remote E-voting process pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force ("InvIT Regulations") , the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) (the "**SEBI LODR**"), the terms of (a) the offer document / placement memorandum / general information document and key information document, as applicable; (b) the debenture trust deed / debt security trust deed; and (c) all other debenture documents or debt security documents (together, the "**Debt Security Documents**"), and subject to other applicable laws and regulations This was carried out in respect of the Resolutions as circulated/ stated in the Postal Ballot Notice ('**Notice**') dated April 27, 2026. The Notice sent sought the approval of the Debt Security Holders through remote e-voting only.

Report on Scrutiny:

- Investment Manager had appointed National Securities Depository Limited (NSDL) as the service provider, for the purpose of extending the facility of Remote E-voting to the Debt Security Holders of "IndiGrid". KFin Technologies Limited (formerly KFin Technologies Private Ltd.) is the Registrar and Transfer Agent 'RTA' for the Debt Security holders of the IndiGrid.



- The Service Provider had provided a system for recording the votes of the Debt Security holders electronically through Remote E-voting on the items of business sought to be transacted through Postal Ballot. NSDL had generated **E-Voting Event Number (EVEN): 139207, 139208, 139213, 139214, 139215 and 139216** for the votes to be cast through remote e-voting mode.
- The corresponding ISIN's in relation to the event number where the proposal for approval of the Debt Security holders for only one resolution is as under.

Event no	ISIN number	Total value	No. Of Holders
139207	INE219X07462	2,500,000,000	1
139208	INE219X07306	8,500,000,000	15
139213	INE219X07488	5,000,000,000	1
139214	INE219X07512	3,000,000,000	4
139215	INE219X07520	12,000,000,000	21
139216	INE219X07538	3,000,000,000	3

- The Service Provider had set up electronic voting facility on their website, <https://evoting.nsdl.com>. Investment Manager had also uploaded the items of the business to be transacted through postal ballot on the website of the IndiGrid and also that of the Service Provider to facilitate their Debt Security holders to cast their vote through Remote E-voting.
- Necessary instructions in relation to voting by postal ballot were duly mentioned in the Notice dated April 27, 2026 sent to the Debt Security holders of IndiGrid electronically. As per the regulatory permissions in place, the Notice was sent by email only to the extent emails were made available as part of the beneficiary download provided by the two Depositories. The above activities were completed by April 27, 2026. The Register of Debt Security holders was made up, for the purpose of sending the Notice by email as of Friday, April 24, 2026 (cut-off date).
- As on cut-off date, in respect of all the 6 ISIN mentioned above, there were 45 Debt Security holders holding in value Rs 3400,00,00,000, (Rs Three Thousand Four Hundred Crores) Debt Securities of IndiGrid. The service provider had sent the postal ballot notices electronically which also specified the manner in which e-voting needs to be done.
- The **Cut-off date** for the purposes of identifying the Debt Security holders who will be entitled to vote on the resolutions placed for approval of the Debt Security holders was **Friday, April 24, 2026**.
- The Remote E-voting facility was kept open for Forty five days from **Tuesday April 28, 2026 at 09:00 A.M. to Thursday June 11, 2026 till 5.00 P.M.**
- The IndiGrid completed the dispatch of the notices through electronic mode to the Debt Security holders on April 27, 2026.
- At the end of the remote e-voting period on Thursday June 11, 2026, at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith and votes cast were downloaded from the website of the service provider and thereafter duly tabulated.



The item for which approval of the Debt Security holders of the IndiGrid in respect of the 6 ISINs mentioned above, was identical in all respects. Accordingly, approval was sought for the following item as mentioned in the Notice dated April 27, 2026 is as under: -

Sr. No.	Type of Resolutions Applicable for all the 6 ISINs mentioned above	Description of the resolutions
1.	<p><u>Resolution to be passed by a Special Resolution</u> TO GRANT APPROVAL FOR AMENDMENT AND/OR RESTATEMENT OF THE DEBT SECURITY TRUST DEED, DEBT SECURITY DOCUMENTS TO PERMIT DIVESTMENT, TRANSFER OR OTHERWISE DISPOSING OF ANY INFRASTRUCTURE ASSET UPTO 2% OF THE ASSET UNDER MANAGEMENT AND MATTERS RELATED THERETO</p>	As per Item No. 1 of the Notice.

I have been informed by IndiGrid, that though the resolution is the same across all the ISINs mentioned above, approval has to be obtained under each of the ISIN from the respective Debt Security holders by getting the approval by a Special Resolution under applicable provisions, failing which the resolution will not stand passed, in respect of the said ISIN only and suitable action will be taken by IndiGrid as deemed by law. The events which may happen subsequent to the closure of the postal ballot will be suitably intimated by IndiGrid to the concerned authorities.

Since the item for consideration across the 6 ISINs mentioned above is the same, a combined scrutinizer report is being prepared identifying each of the ISINs and the status of the approval granted by the Debt Security holders.

On Thursday June 11, 2026, after the closure of e-voting process at 5.00 P.M., the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Vivek Ramnani and Kapil Rawat who acted as witnesses (not in employment with the IndiGrid or Investment Manager). Since, e-voting facility was provided by NSDL, the details of the e-voting exercised by the Debt Security holders were taken as final.

On scrutiny, I report that out of the Debt Security holder(s) holding Debt Securities as on the cut-off date, April 24, 2026, in respect of the various ISIN as mentioned herein above, the number of Debt Security holders, along with the value of the bonds / Debentures held by them is mentioned individually in the table for each of the ISIN. The details of Postal Ballot results for the items placed for consideration and approval of the Debt Security holders are given below ISIN wise for each of the respective event no. as mentioned herein above:




Serial no 1:

As a Special Resolution. Applicable for Serial no 1 to 6 as mentioned below:

To consider and if thought fit, to pass the following resolutions by way of special resolution ((i.e. where the consent of debt security holders / debenture holders representing not less than three-fourths in value under each ISIN as required) in terms of Regulation 59 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "SEBI LODR")

- 1) TO GRANT APPROVAL FOR AMENDMENT AND/OR RESTATEMENT OF THE DEBT SECURITY TRUST DEED, DEBT SECURITY DOCUMENTS TO PERMIT DIVESTMENT, TRANSFER OR OTHERWISE DISPOSING OF ANY INFRASTRUCTURE ASSET UPTO 2% OF THE ASSET UNDER MANAGEMENT AND MATTERS RELATED THERETO

Event no	ISIN no	Value in Rs	No of holder(s)
139207	INE219X07462	250,00,00,000	1

Details for event no 139207 for ISIN no INE219X07462	Remote E-voting
Number of Debt Security holders who cast their votes	1
Total number of Debt Securities held by them in value Rs.	250,00,00,000
Valid votes	As per details provided under the Resolution mentioned hereunder
Abstained / Invalid Votes	NIL

Note:

Percentage of votes cast in favour or against the resolution, is calculated based on the Valid Votes cast through Remote E-voting.

Summary of Postal Ballot



Sponsor/ Public	No. of Debt Securities held in value (1)	No. of votes polled in Value (2)	% of votes polled on outstan ding Debt Securitie s (3)=[(2)/ (1)]*100	No. of votes - in favour in value (4)	No. of votes – against in value (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5) / (2)] * 100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institution al holders	250,00,00,000	250,00,00,000	100.000	250,00,00,000	Nil	100.000	Nil
Public- others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	250,00,00,000	250,00,00,000	100.000	250,00,00,000	Nil	100.000	Nil

RESULTS:-

Debt Security holders holding in value Rs. 250,00,00,000 (Rupees Two hundred and fifty crores) Debt Securities, participated in the remote e-voting. All the Debt Security holders holding in value Rs. 250,00,00,000 crores Debt Securities voted in favour constituting 100% percent of the total value of the outstanding debt securities as also the total votes cast.

As the number of votes cast in favour of the Resolution is more than 75% in value of the total debt securities issued under the said ISIN, I report that the Resolution as set forth in Item No. 1 of notice dated April 27, 2026 has been passed by the Debt Security holders with requisite majority. The Resolution is deemed as passed on the last date of voting that is Thursday June 11, 2026.

Serial no. 2: As a Special Resolution.

Event no	ISIN no	Value in Rs	No of holder(s)
139208	INE219X07306	850,00,00,000	15



Details for event no 139208 for ISIN no INE219X07306	Remote E-voting
Number of Debt Security holders who cast their votes	14
Total number of Debt Securities held by them in value Rs.	840,00.00,000
Valid votes	As per details provided under the Resolution mentioned hereunder
Abstained / Invalid Votes	NIL

Note:

Percentage of votes cast in favour or against the resolution, is calculated based on the Valid Votes cast through Remote E-voting.

Summary of Postal Ballot

Sponsor/ Public	No. of Debt Securities held in value (1)	No. of votes polled in value (2)	% of votes polled on outstan ding Debt Securitie s (3)=[(2)/ (1)]*100	No. of votes - in favour in value (4)	No. of votes – against in value (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institution al holders	850,00,00,000	840,00,00,000	98.824	840,00,00,000	Nil	100.000	Nil
Public- others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	850,00,00,000	840,00,00,000	98.824	840,00,00,000	Nil	100.00	Nil



RESULTS:-

Debt Security holders holding in value Rs. 840,00,00,000 (Rupees eight hundred and forty crores) Debt Securities, participated in the remote e-voting. Fourteen Debt Security holders holding in value Rs. 840,00,00,000 Debt Securities voted in favour constituting 100.00 Percent of the total votes cast and 98.824 % of the total outstanding debt securities.

As the number of votes cast in favour of the Resolution is more than 75% in value of the total debt securities issued under the said ISIN, I report that the Resolution as set forth in Item No. 1 of notice dated April 27, 2026 has been passed by the Debt Security holders with requisite majority. The Resolution is deemed as passed on the last date of voting that is Thursday June 11, 2026.

Serial no 3: As a Special Resolution.

Event no	ISIN no	Value in Rs	No of holder(s)
139213	INE219X07488	500,00,00,000	1

Details for event no 139213 for ISIN no INE219X07488	Remote E-voting
Number of Debt Security holders who cast their votes	1
Total number of Debt Securities held by them in value Rs.	500,00,00,000
Valid votes	As per details provided under the Resolution mentioned hereunder
Abstained / Invalid Votes	NIL

Note:

Percentage of votes cast in favour or against the resolution, is calculated based on the Valid Votes cast through Remote E-voting.

Summary of Postal Ballot

Sponsor/ Public	No. of Debt Securities held in value (1)	No. of votes polled in value (2)	% of votes polled on outstan	No. of votes - in favour in value (4)	No. of votes – against in value (5)	% of votes in favour on votes	% of votes against on votes



			ding Debt Securitie s (3)=[(2)/ (1)]*100			polled (6)=[(4)/ (2)]*100	polled (7)=[(5)/(2)]* 100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institution al holders	500,00,00,000	500,00,00,000	100.000	500,00,00,000	Nil	100.000	Nil
Public- others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	500,00,00,000	500,00,00,000	100.000	500,00,00,000	Nil	100.00	Nil

RESULTS:-

Debt Security holders holding in value Rs. 500,00,00,000 (Rupees Five hundred crores). Debt Securities, participated in the remote e-voting. One Debt Security holders holding in value Rs. 500,00,00,000 Debt Securities voted in favour constituting 100.000 percent of the total value of the outstanding debt securities as also the total votes cast.

As the number of votes cast in favour of the Resolution is more than 75% in value of the total debt securities issued under the said ISIN, I report that the Resolution as set forth in Item No. 1 of notice dated April 27, 2026 has been passed by the Debt Security holders with requisite majority. The Resolution is deemed as passed on the last date of voting that is Thursday June 11, 2026.

Serial no 4: As a Special Resolution.

Event no	ISIN no	Value in Rs	No of holder(s)
139214	INE219X07512	300,00,00,000	4

Details for event no 139214 for ISIN no INE219X07512	Remote E-voting
Number of Debt Security holders who cast their votes	4
Total number of Debt Securities held by them in value	300,00,00,000



Valid votes	As per details provided under the Resolution mentioned hereunder
Abstained / Invalid Votes	NIL

Note:

Percentage of votes cast in favour or against the resolution, is calculated based on the Valid Votes cast through Remote E-voting.

Summary of Postal Ballot

Sponsor/ Public	No. of Debt Securities held in value (1)	No. of votes polled in value (2)	% of votes polled on outstanding Debt Securities (3)=[(2)/(1)]*100	No. of votes - in favour in value (4)	No. of votes – against in value (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.00	Nil
Public-others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.000	Nil

RESULTS:-

Debt Security holders holding in value Rs.300,00,00,000 (Rupees Three hundred crores) Debt Securities, participated in the remote e-voting. Four Debt Security holders holding in value Rs. 300,00,00,000 Debt Securities voted in favour constituting 100 percent of the total value of the outstanding debt securities as also the total votes cast.

As the number of votes cast in favour of the Resolution is more than 75% in value of the total debt securities issued under the said ISIN, I report that the Resolution as set forth in Item No. 1 of notice dated April 27, 2026 has been passed by the Debt Security holders with



requisite majority. The Resolution is deemed as passed on the last date of voting that is Thursday June 11, 2026.

Serial no 5: As a Special Resolution.

Event no	ISIN no	Value in Rs	No of holder(s)
139215	INE219X07520	1200,00,00,000	21

Details for event no 139215 for ISIN no INE219X07520	Remote E-voting
Number of Debt Security holders who cast their votes	17
Total number of Debt Security held by them in value Rs.	990,00,00,000
Valid votes	As per details provided under the Resolution mentioned hereunder
Abstained / Invalid Votes	NIL

Note:

Percentage of votes cast in favour or against the resolution, is calculated based on the Valid Votes cast through Remote E-voting.

Summary of Postal Ballot

Sponsor/ Public	No. of Debt Securities held in value (1)	No. of votes polled in value (2)	% of votes polled on outstanding Debt Securities (3)=[(2)/(1)]*100	No. of votes - in favour in value (4)	No. of votes – against in value (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100

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Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutional holders	1,175,00,00,000	990,00,00,000	84.25	990,00,00,000	Nil	100.000	Nil
Public-others	250,00,00,000	Nil	Nil	Nil	Nil	Nil	Nil
Total	1,200,00,00,000	990,00,00,000	82.500	990,00,00,000	Nil	100.00	Nil

RESULTS:-

Debt Security holders holding in value Rs. 990,00,00,000 (Rupees Nine hundred and ninety crores) Debt Securities, participated in the remote e-voting. Seventeen Debt Security holders holding in value Rs 990,00,00,000 Debt Securities voted in favour constituting 100.00 percent of the total votes cast and 82.500 percent of the total outstanding debt securities.

As the number of votes cast in favour of the Resolution is more than 75% in value of the total debt securities issued under the said ISIN, I report that the Resolution as set forth in Item No. 1 of notice dated April 27, 2026 has been passed by the Debt Security holders with requisite majority. The Resolution is deemed as passed on the last date of voting that is Thursday June 11, 2026.

Serial no 6: As a Special Resolution.

Event no	ISIN no	Value in Rs	No of holder(s)
139216	INE219X07538	300,00,00,000	3

Details for event no 139216 for ISIN no INE219X07538	Remote E-voting
Number of Debt Security holders who cast their votes	3
Total number of Debt Security held by them in value Rs	300,00,00,000
Valid votes	As per details provided under the Resolution mentioned hereunder
Abstained / Invalid Votes	NIL

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Note:

Percentage of votes cast in favour or against the resolution, is calculated based on the Valid Votes cast through Remote E-voting.

Summary of Postal Ballot

Sponsor/ Public	No. of Debt Securities held (1)	No. of votes polled in value (2)	% of votes polled on outstan ding Debt Securitie s (3)=[(2)/ (1)]*100	No. of votes - in favour in value (4)	No. of votes – against in value (5)	% of votes in favour on votes polled (6)=[(4)/ (2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter / Sponsor	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Institution al holders	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.000	Nil
Public- others	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	300,00,00,000	300,00,00,000	100.000	300,00,00,000	Nil	100.000	Nil

RESULTS:-

Debt Security holders holding in value Rs. 300,00,00,000 (Rupees Three hundred crores of the Debt Securities, participated in the remote e-voting. Three Debt Security holders holding in value 300,00,00,000 Debt Securities voted in favour constituting 100.00 percent of the total value of the outstanding debentures as also total votes cast

As the number of votes cast in favour of the Resolution is more than 75% in value of the total debt securities issued under the said ISIN, I report that the Resolution as set forth in Item No. 1 of notice dated April 27, 2026 has been passed by the Debt Security holders with requisite majority. The Resolution is deemed as passed on the last date of voting that is Thursday June 11, 2026.

I further report that as per the Postal Ballot Notice dated April 27, 2026 the Chairman or a person authorized by the Board of Directors in writing may declare and confirm the above results of voting by postal ballot in respect of the Resolutions referred on April 27, 2026. The

result of the Postal Ballot will be displayed on IndiGrid's website www.indigrid.co.in as also that of the Service Provider NSDL <https://evoting.nsdl.com>. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited (the stock exchanges) where the Debt Securities are listed.

I further report that, the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Debt Security holders, voting through remote e-voting, which includes all the particulars of the Debt Security holders such as the name, DP ID and Client ID, number of Debt Securities held, number of Debt Securities voted and number of Debt Security assented, number of Debt Security dissented, and other related papers are in my safe custody which will be handed over to the Company Secretary of Investment Manager after the Chairman considers, approves and signs the Minutes of the Postal Ballot process.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of IndiGrid.

Thanking you,

Yours Faithfully



Place: Mumbai Date: June 12 2026

**B Narasimhan
(Proprietor)**

BN & Associates

Company Secretaries

Regn: 2011MH166700

Membership no FCS 1303 COP no 10440

PR Cert No. 7219/2025

UDIN No. F001303H000600077

The following were the witnesses to the unblocking of e-voting, on Thursday June 11, 2026 on closure of e-voting period.



Signature

1. Mr. Vivek Ramnani



Signature

2. Mr. Kapil Rawat

I have received the report:

Signature U.K. Shah

Urmil Shah

Company Secretary & Compliance Officer

Date: June 12, 2026