

Date: June 25, 2026

B S E Limited

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

Scrip Code – 976557, 976558 and 976972
ISIN - INE219X07470, INE219X07496 and INE219X07579

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Outcome of the Board Meeting dated April 13, 2026

Dear Sir/Madam,

In accordance with Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time and further to the approvals accorded by the Debt Security Holder(s)/Debenture Holder(s), the Debenture Trustee, IndiGrid Infrastructure Trust (“IndiGrid”) hereby notifies that the Stock Exchange has provided approval for amendment to certain terms in the Debt Security Trust Deed and other Debt Security Documents of the Non-Convertible Debt Security/Debentures issued by IndiGrid.

The notice on the stock exchange website can be found using the link mentioned below:

[BSE Link](#)

Pursuant to the above approvals, necessary amendments to the Debt Security Trust Deed and all other Debt Security Documents shall be implemented by IndiGrid.

You are requested to kindly take note of the same.

Thanking you,

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

Urmil Shah

Company Secretary & Compliance Officer
ACS: 23423

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National Securities Depository Limited

Trade World, A Wing, 4th 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, 25th 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
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