

Date: September 02, 2026

To,
B S E Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Scrip Code – 978072 and 978073

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issuance of Call Letter (“Series AI and Series AJ”)

Dear Sir/ Madam,

Pursuant to the Regulation 51 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circulars and guidelines issued thereunder by the SEBI and such other law as may be applicable, we wish to inform you that IndiGrid Investment Managers Limited, Investment Manager of IndiGrid Infrastructure Trust (“IndiGrid”), has issued the Call Letter for Second Pay-In to the eligible holders of the Non-Convertible Debt Securities (“Series AI and Series AJ”).

The eligible holders have been identified based on the Record Date specified in the Key Information Document dated August 17, 2026.

The details of the Second Pay-In are as follows:

Particulars	Details	
Series of Debt Securities	Series AI	Series AJ
ISIN	INE219X07595	INE219X07603
Face Value per Debt Security	Rs. 1,00,000	Rs. 1,00,000
Paid-up Value per Debt Security	Rs. 20,000	Rs. 20,000
Amount payable per Debt Security in Second Pay-in	Rs. 80,000	Rs. 80,000
Record Date	August 28, 2026	August 28, 2026
Second Pay-In Date	September 08, 2026	September 08, 2026

You are requested to take the same on record.

Thanking you,

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

CC to-**Axis Trustee Services Limited**

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

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 Kolkalyan, off CST Road, Vidyanagari Marg,
Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
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