

Date- September 08, 2026

To,
BSE Limited
Department of Corporate Services
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra, India.

Scrip Code- 978072 and 978073
ISIN- INE219X07595 and INE219X07603

Subject: - Intimation of Record Date under Regulations 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2026-27

Dear Sir/ Madam,

According to 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 or Debentures ("**NCDs**") issued by the IndiGrid Infrastructure Trust, mentioned below is the "**Record Date**" for the payment of Interest Amount to those NCD Holders whose names appear in the Register of NCDs Holders as on the Record Date, which has been fixed as per the requirement of Regulation 60(1) of LODR and given for the financial year 2026-27:-

ISIN- INE219X07595				
S.No.	Scrip Code	Due Date	Record Date	Corporate Action
1	978072	30-Sep-2026	15-Sep-2026	Interest Payment
2	978072	31-Dec-2026	16-Dec-2026	Interest Payment
3	978072	31-Mar-2027	16-Mar-2027	Interest Payment

ISIN- INE219X07603				
S.No.	Scrip Code	Due Date	Record Date	Corporate Action
1	978073	30-Sep-2026	15-Sep-2026	Interest Payment
2	978073	31-Dec-2026	16-Dec-2026	Interest Payment
3	978073	31-Mar-2027	16-Mar-2027	Interest Payment

Further, in accordance with SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as updated on April 13, 2022 or thereafter, if the coupon payment date of the non-convertible securities falls on a Sunday or a holiday or a non-business day as set out in the offer document/information memorandum/key information document, the coupon payment shall be made on the next working day.

You are requested to Kindly take the above information on record.

Yours Sincerely,

For **IndiGrid Investment Managers Limited**
(Representing IndiGrid Infrastructure Trust as its Investment Manager)

Urmil Shah

Company Secretary and Compliance Officer
ACS- 23423

Copy→

1. National Securities Depository Limited

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

2. KFin Technologies Limited

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

3. IDBI Trusteeship Services Limited

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

4. Central Depository Services (India) Limited

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