

Date: September 11, 2026

B S E Limited

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

National Stock Exchange of India Limited

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 analysts/investors as per the below details:

Day and Date	Investor	Mode
Friday, September 11, 2026	Tibeca Investments	In-person/ One-on-One

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, 2nd 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 Kolkalyan, 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