Date: October 06, 2026

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

Scrip Code – 974631 and 975044
ISIN - INE219X07355 and INE219X07413

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

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 KISHOR SHAH
Digitally signed by URMIL KISHOR SHAH
Date: 2026.10.06 16:20:56 +05'30'

Urmil Shah
Company Secretary & Compliance Officer
ACS: 23423

Copy→

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