

Date: January 23, 2025

BSE Limited

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

Scrip Code- 540565

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051, Maharashtra, India

Symbol- INDIGRID

Subject: Record date for the purpose of distribution by IndiGrid Infrastructure Trust for Q3 FY 2024-2025 is January 28, 2025

Dear Sir/ Madam,

Further to the intimation dated January 16, 2025 and pursuant to the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder ("**InvIT Regulations**"), we hereby inform that Board of Directors ("**Board**") of IndiGrid Investment Managers Limited ("**IIML**") acting in the capacity of Investment Manager to IndiGrid Infrastructure Trust ("**IndiGrid**") in its meeting held today i.e. January 23, 2025 approved declaration of Q3 FY25 distribution of **INR 3.75 per unit** comprising INR 2.7533 per unit in the form of Interest, INR 0.1284 per unit in the form of Dividend, INR 0.8188 per unit in the form of Capital Repayment and INR 0.0495 per unit in the form of Other Income.

The record date for this distribution will be January 28, 2025, and payment will be made on or before February 04, 2025.

You are requested to take the same on record.

Thanking you,

For and on behalf of **IndiGrid Investment Managers Limited**
Representing IndiGrid Infrastructure Trust as its Investment Manager

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
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