

Date: November 11, 2025

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001. Scrip Code: 540565	National Stock Exchange of India Ltd Listing Department Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051. Symbol: INDIGRID
---	---

Subject: Record date for the purpose of distribution by IndiGrid Infrastructure Trust for Q2 FY 2025-2026 is November 14, 2025

Dear Sir/ Madam,

Further to the intimation dated November 04, 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. November 11, 2025, approved declaration of Q2 FY26 distribution of **INR 4.00 per unit**. The breakup of the distribution is provided below:

Description	Amount (INR per unit)
Interest	3.0984
Dividend	0.0907
Capital Repayment	0.7465
Other income	0.0644
Total	4.0000

The record date for this distribution will be November 14, 2025, and payment will be made on or before November 21, 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
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in