

Date: May 14, 2026

BSE Limited

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

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza, C/1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051.

Scrip Code- 540565

Symbol- INDIGRID

Subject: Record date for the purpose of distribution by IndiGrid Infrastructure Trust for Q4 FY 2025-2026 is May 19, 2026

Dear Sir/ Madam,

Further to the intimation dated May 07, 2026 and pursuant to the applicable provisions of the 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. May 14, 2026 approved declaration of Q4 FY26 distribution of **INR 4.00 per unit**. The breakup of the distribution is provided below:

Description	Amount (INR per unit)
Interest	2.5218
Dividend (Non-Taxable)	0.0964
Capital Repayment	1.2376
Other income	0.1442
Total	4.00

The record date for this distribution will be May 19, 2026, and payment will be made on or before May 26, 2026.

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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