

Date: July 24, 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
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Subject: Record date for the purpose of distribution by IndiGrid Infrastructure Trust for Q1 FY 2025-2026 is July 29, 2025

Dear Sir/ Madam,

Further to the intimation dated July 17, 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. July 24, 2025, approved declaration of Q1 FY26 distribution of **INR 4.00 per unit**. The breakup of the distribution is provided below:

Description	Amount (INR per unit)
Interest	1.5989
Dividend	0.1670
Capital Repayment	2.1350
Other income	0.0991
Total	4.0000

The record date for this distribution will be July 29, 2025, and payment will be made on or before August 5, 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

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