

**Date:** May 17, 2024

**B S E Limited**

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

Security 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

**Sub: Meeting of Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust scheduled to be held on Friday, May 24, 2024**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust ("**IndiGrid**") is scheduled to be held on Friday, May 24, 2024, to consider and approve, inter-alia, the below matters:

- 1) Audited standalone and consolidated financial information of IndiGrid for the financial year ended on March 31, 2024, along with the audit reports thereon;
- 2) Distribution of income to unitholders of IndiGrid for Q4 FY 24;
- 3) Raising of debt through various sources including term loans, non-convertible debentures and/or any other mode as may be permitted under applicable law.

The Record Date for the purpose of above Distribution, if declared, will be May 30, 2024.

You are requested to take the same on your record.

Yours sincerely,

For and on behalf of **IndiGrid Investment Managers Limited**  
(Representing India Grid Trust as its Investment Manager)

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

**Copy to-****1. Axis Trustee Services Limited**

The Ruby, 2<sup>nd</sup> Floor, SW,29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028 Maharashtra, India

**2. IDBI Trusteeship Services Limited**

Universal Insurance Building, Ground Floor,  
Sir P.M Road, Fort, Mumbai-400001, Maharashtra, India

**IndiGrid Investment Managers Limited**

**Registered & Corporate Office:** Unit No. 101, First Floor, Windsor, Village KoleKalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India | **CIN:** U28113MH2010PLC308857

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