

Date: October 27, 2023

B S E 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

Security Code- 540565

Symbol- INDIGRID

Sub: Intimation of Board Meeting and matters related thereto

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, November 03, 2023, to consider and approve, inter-alia, the below matters:

- 1) Unaudited Financial Information of IndiGrid for the quarter and half year ended on September 30, 2023, along with the limited review report;
- 2) Distribution of income to unitholders of IndiGrid for Q2 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 November 9, 2023.

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

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

The Ruby, 2nd 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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