

ISCIT/2024-25/02**April 19, 2024**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code: **544005**
Symbol: **ISCITRUST**

Dear Sir/Madam,

Sub: Intimation of the Meeting of InvIT Committee to consider and declare the distribution to the unitholders of Intelligent Supply Chain Infrastructure Trust

We wish to inform you that, the meeting of InvIT Committee of Infinite India Investment Management Limited, the investment manager of Intelligent Supply Chain Infrastructure Trust (“**Trust**”) will be held on Monday, April 22, 2024, to *inter alia*, consider and declare the distribution to the unitholders of the Trust.

We request you to take the above on your record and disseminate the above information on your website as you may deem appropriate.

Thank you.

Yours truly,

For and behalf of Intelligent Supply Chain Infrastructure Trust

(acting through its Investment Manager Infinite India Investment Management Limited)

Janisha Shah

Compliance Officer