

**Date:** December 08, 2025

<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001  <b>BSE Scrip Code</b> – 540565	<b>National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051  <b>NSE SYMBOL</b> – INDIGRID
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**Subject: Outcome of meeting of the Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of IndiGrid Infrastructure Trust held on December 08, 2025**

Dear Sir/ Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (“InvIT Regulations”) as amended from time to time read with circulars and guidelines issued thereunder and any other law as may be applicable, we hereby inform that a meeting of the Board of Directors (“**Board**”) of IndiGrid Investment Managers Limited (“**IIML**”) acting in the capacity of Investment Manager to IndiGrid Infrastructure Trust (“**IndiGrid**”) was held today i.e. December 08, 2025, wherein the Board considered, and approved, inter-alia, the following matters:-

1. An enabling resolution to raise capital upto an aggregate value not exceeding INR 1000 crores in addition to the limit of INR 1500 crores approved in the meeting held on October 10, 2025, subject to receipt of necessary approvals from statutory, regulatory and other authorities as applicable, including but not limited to by way of issue of Units of IndiGrid to its eligible Unitholders on a right basis (‘Rights Issue’) or Preferential Issue or Institutional Placement and/ or any other mode, in accordance with the applicable provisions of the SEBI InvIT Regulations and other applicable laws and;
2. Obtaining Unitholders’ approval for the above matter either through an Extra-ordinary General Meeting or Postal Ballot.

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