

Date: December 08, 2025

BSE 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.

Scrip Code- 540565

SYMBOL - INDIGRID

Subject: Notice of the Postal Ballot dated December 08, 2025

Dear Sir/ Madam,

Pursuant to Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) (the “**InvIT Regulations**”) read with Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (the “SEBI Master Circular”) and subject to other applicable laws and regulations, the Investment Manager on behalf of IndiGrid Infrastructure Trust (the “**IndiGrid**”) seek approval of the Unitholders of IndiGrid on the following agenda item listed in the Postal Ballot Notice (“**Notice**”) through remote e-voting only (“**remote e-voting**”):

S. No.	Particulars
1.	To grant enabling approval for Capital Raising upto ₹ 2,000 crores

We would like to inform you that IndiGrid Investment Managers Limited, the Investment Manager, on behalf of IndiGrid, on December 08, 2025, has completed electronic transmission of Notice to the Unitholders of IndiGrid whose names appear in the records of Depository as on the cut-off date i.e. November 28, 2025.

Pursuant to applicable provisions of the InvIT Regulations and any other applicable laws and regulations, please find enclosed herewith a copy of Notice dated December 08, 2025. The Notice is also available on the website of IndiGrid i.e. <https://www.indigrid.co.in/>

The remote e-voting shall commence on Tuesday, December 09, 2025, at 9:00 a.m. (IST) and ends on Monday, December 29, 2025, at 5:00 p.m. (IST).

You are requested to take the same on record.

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village Kolkalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

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 INFRASTRUCTURE TRUST (“IndiGrid”)
(Formerly known as India Grid Trust)**

(An Infrastructure Investment Trust registered with Securities and Exchange Board of India vide registration no. IN/InvIT/16-17/0005)

Principal Place of Business: Unit No. 101, First Floor, Windsor, Village KoleKalyan, Off CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai – 400 098, Maharashtra, India | **Tel:** +91 72084 93885

Compliance Officer: Mr. Urmil Shah; **E-mail:** complianceofficer@indigrid.com; **Website:** www.indigrid.co.in

Notice of the Postal Ballot

NOTICE IS HEREBY GIVEN that pursuant to Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) (the “InvIT Regulations”) read with Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by the Securities and Exchange Board of India (the “**SEBI Master Circular**”) and subject to other applicable laws and regulations, the resolution(s) as set out in this Postal Ballot Notice are proposed to be passed by the Unitholders of IndiGrid Infrastructure Trust (the “Unitholders”, and such trust, “IndiGrid” or “Trust”) through Postal Ballot by remote e-voting process only (“remote e-voting”).

The relevant explanatory statement, setting out the material facts concerning the resolution is annexed hereto.

The Board of Directors of IndiGrid Investment Managers Limited (Investment Manager of IndiGrid) has appointed Mr. B Narasimhan, failing him, Mr. K Venkataraman, Practicing Company Secretaries, as the Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

The Investment Manager on behalf of IndiGrid has entered into an agreement with National Securities Depository Limited (“NSDL”) for facilitating remote e-voting to enable Unitholders to cast their votes electronically only. Unitholders are requested to carefully read the instructions provided in **Annexure A** forming part of this Postal Ballot Notice.

The Scrutinizer will submit his report to the Chairman of Board of Directors of the Investment Manager of IndiGrid or any person authorized by him, after completion of scrutiny of total votes cast for Postal Ballot. The results of the resolution(s) proposed to be passed by Postal Ballot would be declared on or before Tuesday, December 30, 2025. The results declared along with the Scrutinizer’s report will be sent to National Stock Exchange of India Limited and BSE Limited. The same will be available on website of the IndiGrid at www.indigrid.co.in and NSDL at <https://evoting.nsdl.com>.

Proposed Resolution:

ITEM NO. 1: TO GRANT ENABLING APPROVAL FOR CAPITAL RAISING UPTO ₹ 2,000 CRORES

To consider and if thought fit, to pass the following resolutions by way of special majority (i.e. where the votes cast in favour of a resolution are required to be more than sixty percent of the total votes cast for the resolution) in terms of Regulation 22 and Regulation 14(2) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended and the notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “InvIT Regulations”)

“RESOLVED THAT subject to such approvals, permissions, consents and sanctions of the concerned statutory, regulatory and governmental authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such approvals, permissions, consents and sanctions which may be agreed to by the board of directors of IndiGrid Investment Managers Limited (Investment Manager of

IndiGrid) (hereinafter referred to as the **“Board”** which term shall include any duly authorised committee thereof), and subject to the applicable provisions of any laws, regulations, policies and guidelines in India or outside India, including, without limitation, the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder (the **“InvIT Regulations”**), the circular issued by the Securities and Exchange Board of India (**“SEBI”**) bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time (**“Master Circular”**), Foreign Exchange Management Act, 1999, including the rules made thereunder and other applicable regulations and guidelines issued by SEBI, RBI or such other statutory, regulatory and governmental authorities and in accordance with the amended and restated trust deed of IndiGrid dated March 7, 2024 (such trust deed, **“Trust Deed”**), as amended from time to time, the consent, authority and approval of the unitholders of IndiGrid be and is hereby granted to raise further unit capital upto ₹ 2,000 crores by way of institutional placement to eligible institutional investors, or preferential issue, or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), on such terms and conditions, as agreed to by the Investment Manager in consultation with Axis Trustee Services Limited and at such price and discount as determined by the Investment Manager and the lead managers appointed in relation to the issue, subject to the discount not being more than 5% of the price (in case of Institutional Placement), in accordance with the Master Circular or other provisions of law as may be prevailing at that time, to such categories of investors, whether or not existing unitholders of the Trust, in accordance with the InvIT Regulations or other provisions of law as may be prevailing at the time of issuance.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to decide and approve other terms and conditions of the issuance, as specified above and shall also be entitled to vary, modify or alter any of the terms and conditions, including the size of the issuance and the discount to be offered on the price of the units, as it may deem expedient, subject to applicable law.”

“RESOLVED FURTHER THAT the Board of Directors and Key Managerial Personnel of the Investment Manager be and is hereby authorized to offer, issue and allot any and all of the units, as applicable, and as specified above, subject to the InvIT Regulations, as applicable.”

“RESOLVED FURTHER THAT the units to be issued and allotted shall be subject to the provisions of Trust Deed and the InvIT Regulations, as applicable.”

“RESOLVED FURTHER THAT the Board of Directors and Key Managerial Personnel of the Investment Manager be and are hereby authorized to constitute or form a committee or delegate all or any of its powers to any Director(s) or Committee of Directors / Company Secretary / Chief Financial Officer or other persons authorized or to be authorized by the Board for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of IndiGrid and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution and accept any alterations or modification(s) as they may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in regard to issue and allotment of the units.”

On behalf of IndiGrid Infrastructure Trust
IndiGrid Investment Managers Limited

(as the Investment Manager of IndiGrid Infrastructure Trust)

Sd/-

Urmil Shah

Company Secretary & Compliance Officer
Mumbai, December 8, 2025

NOTES:

1. An Explanatory Statement setting out material facts and reasons for the proposed resolution as mentioned above, is appended herein below for perusal.
2. The Postal Ballot Notice is being sent to the Unitholders whose names appear in the List of Beneficial Owners received from National Securities Depository Limited/ Central Depository Services (India) Limited as at the close of business hours on Friday, November 28, 2025 (**'cut-off date'**). Unitholders as on the cut-off date would be entitled to vote for the purpose of Postal Ballot and a person who is not a Unitholder as on the cut-off date should treat this Postal Ballot Notice for information purposes only. The Postal Ballot Notice is being sent only through electronic mode to all Unitholders whose e-mail addresses are registered with the Depositories. For Unitholders whose e-mail addresses are not registered, SMSs, wherever Mobile Numbers are available, are being sent by M/s. KFin Technologies Limited ("KFintech"). Further, an advertisement in regional and national newspapers are published which will cover all the States to which respective Unitholders belong whose e-mail addresses are not available in the records. Unitholders who have not registered their e-mail addresses or have not received any communication regarding this postal ballot for any reason whatsoever, may obtain the user ID and password by sending a request at evoting@nsdl.co.in, complianceofficer@indigrid.com or contact NSDL at 1800 1020 990/ 1800 22 44 30 (between 9.00 a.m. to 6.00 p.m.).
3. Resolution passed by the requisite majority by the Unitholders through Postal Ballot shall be deemed to have been duly passed at a General Meeting convened on that behalf.
4. The resolution, if approved, shall be deemed to have been passed on the last date of voting, i.e. Monday, December 29, 2025.
5. The remote e-voting period commences on Tuesday, December 9, 2025, at 9:00 a.m. (IST) and ends on Monday, December 29, 2025, at 5:00 p.m. (IST). During this period, the Unitholders holding Units in dematerialized form, as on the cut-off date i.e. Friday, November 28, 2025, may cast their vote by electronic means. Details of the process and manner of remote e-voting are provided in **Annexure A**. The remote e-voting module shall be disabled for voting thereafter. Once the votes on resolution(s) are cast by the Unitholders, the Unitholders shall not be allowed to change it subsequently.
6. The voting rights of Unitholders shall be in proportion to their Units of the Unit capital of the IndiGrid as on the cut-off date i.e. Friday, November 28, 2025.
7. The documents referred to in this Postal Ballot Notice and Explanatory Statement are uploaded on website of IndiGrid at www.indigrid.co.in.
8. Wherever required or possible, the Unitholders are requested to address all correspondence, including distribution matters, to the Registrar & Transfer Agent (R&TA), KFin Technologies Limited (Unit: IndiGrid Infrastructure Trust), Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India or email at support.indigrid@kfintech.com.
9. Unitholders are requested to send their queries, if any, to the Investment Manager to enable the Investment Manager to provide the required information on complianceofficer@indigrid.com.
10. Unitholders who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of IndiGrid, electronically.

Principal Place of Business and Contact Details of the Trust:**IndiGrid Infrastructure Trust**

Unit No. 101, First Floor, Windsor, Village Kolkalyan,

Off CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai- 400 098, Maharashtra, India

Tel: +91 72084 93885

E-mail: complianceofficer@indigrid.com **Website:** www.indigrid.co.in

Compliance Officer: Mr. Urmil Shah

Registered & Corporate Office and Contact Details of the Investment Manager:**IndiGrid Investment Managers Limited**

Unit No. 101, First Floor, Windsor, Village Kolkalyan,

Off CST Road, Vidyanagari Marg, Kalina, Santacruz East, Mumbai- 400 098, Maharashtra, India

CIN: U28113MH2010PLC308857

Tel: +91 72084 93885

E-mail: complianceofficer@indigrid.com

Contact Person: Mr. Urmil Shah

EXPLANATORY STATEMENT

ITEM NO. 1:

The special resolution contained in the Notice under Item No. 1 relates to a resolution by the Investment Manager of IndiGrid enabling the Board of Investment Manager of IndiGrid to create, issue, offer and allot such number of units of IndiGrid (“**Units**”) as may be permitted under applicable law, including by way of institutional placement, or preferential issue, or rights issue (including under the fast track route, in accordance with the InvIT Regulations and the circular issued by the Securities and Exchange Board of India (“**SEBI**”) bearing number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time (“**Master Circular**”), in one or more tranches, at such price as may be deemed appropriate by the Board in compliance of Master Circular including the discretion to determine the categories of Investors to whom the issue, offer, and allotment shall be made considering the prevalent market conditions and other relevant factors and wherever necessary, in consultation with lead manager(s) and other agencies that may be appointed by the Board for the purpose of the Issue. The allotment of units will be completed within statutory timelines given in the Master Circular (for e.g. 365 days from date of unitholders approval for an Institutional Placement).

Infrastructure Investment Trusts (InvITs) pursue growth through acquisitions, or greenfield development projects and fund them through capital raise periodically. Regular capital raising is a core feature since 90% of Net Distributable Cash Flow (NDCF) are distributed to unitholders and leaves InvITs with limited capital. Hence, there is a need to enable these vehicles to aggregate high-quality operating assets while maintaining healthy leverage and ensuring stable, predictable distributions to investors. Periodic fund raising is thus an inherent and necessary part of the InvIT business model, supporting sustainable long-term value creation.

Accordingly, the Board of Directors of the Investment Manager, at its meeting held on October 10, 2025, had, inter alia, subject to such approvals as may be required, approved the issue of units up to ₹ 1,500 crores, in accordance with applicable law. Following that, IndiGrid has issued and allotted units on preferential basis amounting to ₹ 438.50 crores on November 11, 2025. Further, the Board of Directors of the Investment Manager on December 8, 2025, inter alia, subject to such approvals as may be required, approved the issue of additional units of up to ₹ 1000 crores in addition to approval granted on October 10, 2025, in accordance with applicable law. Thus, the total fund raise approved by the Board stands at ₹ 2,500 crores.

This special resolution enables the Board to issue Units of IndiGrid for an aggregate amount not exceeding ₹ 2,000 Crores (Rupees Two Thousand Crores only) or its equivalent in any foreign currency.

The Board shall issue Units pursuant to this special resolution and utilize the proceeds to finance (wholly or in part) one or more, or any combination, of the following: (a) acquisition of assets or (b) repayment of debt or (c) advancing loans or making investments in direct or indirect subsidiaries of IndiGrid for project development/capex or expansion or (d) investment in listed or unlisted debt of companies or body corporate in infrastructure sector and (e) general corporate purposes.

As the Issue may result in the issue of Units of IndiGrid to investors who may or may not be Unitholders of IndiGrid, consent of the Unitholders is being sought pursuant to Regulation 14(2), Regulation 22 and other applicable provisions, if any, of the InvIT Regulations.

None of the Director(s) or Key Managerial Personnel of Investment Manager or their respective relatives are concerned or interested, financial or otherwise in the resolution mentioned at Item No. 1 of this Notice.

The Board of Directors of Investment Manager recommends the resolution set forth in Item No. 1 for the approval of the Unitholders by way of special majority.

ANNEXURE A





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual unitholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual unitholders holding securities in demat mode is given below:

Type of unitholders	Login Method
Individual Unitholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-

	<p>Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Unitholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Unitholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Unitholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Unitholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Unitholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Unitholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

ii) Login Method for Unitholders other than Individual Unitholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Unitholder/Member’ section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Details of User ID are given below:

Manner of holding Units i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Unitholders who hold Units in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Unitholders who hold Units in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

- Details of Password are given below:
 - If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will prompt you to change your password.
 - How to retrieve your ‘initial password’?
 - If your e-mail ID is registered in your demat account, your ‘initial password’ is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit Client ID for NSDL account, last 8 digits of your beneficiary ID for CDSL account. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - If your email ID is not registered, please follow process mentioned in the notice for those Unitholders whose e-mail IDs are not registered.
- If you are unable to retrieve or have not received the ‘initial password’ or have forgotten your password:

- Click on 'Forgot User Details/Password?' (If you are holding Units in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by the aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - Unitholders can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.
 8. Now, you will have to click on 'Login' button.
 9. After you click on the 'Login' button, home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- i) After successful login at Step 1, you will be able to see EVEN of all the companies in which you are holding shares / Units and whose voting cycle is in active status.
- ii) Select "EVEN" of IndiGrid i.e. **137886** for which you wish to cast your vote during the remote e-Voting period.
- iii) Now you are ready for e-Voting as the Voting page opens.
- iv) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of Units for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.
- v) Upon confirmation, the message 'Vote cast successfully' will be displayed.
- vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- vii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Unitholders:

- i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.
- ii. In case of any queries/grievances pertaining to remote e-Voting, you may refer to the Frequently Asked Questions (FAQs) for Unitholders and e-Voting user manual for Unitholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022 - 4886 7000 or send a request at evoting@nsdl.com.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Unitholders and e-Voting user manual for Unitholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400 051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for those Unitholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to complianceofficer@indigrid.com. If you are an Individual Unitholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual Unitholders holding securities in demat mode.
2. Alternatively, Unitholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual Unitholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.