

**Date: January 22, 2026**

**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: Allotment of units pursuant to institutional placement of units (the “Units”) by IndiGrid Infrastructure Trust (“IndiGrid”) under the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, including Chapter 7 of SEBI Master Circular No. SEBI/HO/DDHS-POD-2/P/CIR/2025/102 dated July 11, 2025, as amended (collectively, the “InvIT Regulations” and such issue, the “Issue”)**

Dear Sir/ Madam,

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with all the Schedules and Circulars, as amended from time to time, this is to inform you that the board of directors of IndiGrid Investment Managers Limited, acting in the capacity of investment manager of IndiGrid, has, at its meeting held today, January 22, 2026, pursuant to the Issue, approved the issue and allotment of 9,20,24,539 Units to institutional investors at the issue price of ₹ 163 per Unit (which included a discount of ₹ 4.42 (i.e. ~2.64%) on the floor price of ₹167.42 per Unit)], aggregating to ₹ 14,99,99,99,857 (Rupees One Thousand Four Hundred Ninety Nine Crores Ninety Nine Lakhs Ninety Nine Thousand Eight Hundred and Fifty Seven only).

The Issue opened on January 19, 2026, and closed on January 22, 2026.

Pursuant to the Issue, the total number of units issued and outstanding has increased from 86,05,40,180 units to 95,25,64,719 units.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the InvIT Regulations and other applicable law.

Thanking you,

Yours faithfully,

**For IndiGrid Investment Managers Limited**

(Representing IndiGrid Infrastructure Trust as its Investment Manager)

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

**CC to-**

**Axis Trustee Services Limited**

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