

Date: July 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051

BSE Scrip Code – 540565, 937523, 937525, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541, 958219, 958599, 960381, 960382, 973269, 973450, 973766, 974071, 974630, 974631, 974781, 975036, 975044, 975399, 975400, 975765, 976556, 976557, 976558, 976647, 976689, 976809, 976810 and 976811

NSE SYMBOL – INDIGRID, INDIGRID/NC, INDIGRID/ND, INDIGRID/NE, INDIGRID/NF, INDIGRID/NG, INDIGRID/NH, INDIGRID/NI, INDIGRID/NJ, INDIGRID/NK and INDIGRID/NL

Subject: Intimation - Proposed Issue of Non-Convertible Debt Securities (“Series AH”)

Ref: Intimation dated January 23, 2025, and March 21, 2025 - Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 51 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder by the SEBI and such other law as may be applicable, we wish to inform you that the Board of Directors of IndiGrid Investment Managers Limited, the Investment Manager of IndiGrid Infrastructure Trust (“IndiGrid”) in its meeting held on January 23, 2025 and March 21, 2025 approved borrowings upto INR 7,600 Crores (Indian Rupees Seven Thousand Six Hundred Crores) and INR 3,200 (Indian Rupees Three Thousand Two Hundred Crores) respectively.

In accordance with the above-mentioned approvals, IndiGrid proposes to issue the **Series AH** of Non-Convertible Debt Securities amounting to INR 1900,00,00,000/- (Indian Rupees One Thousand Nine Hundred Crores).

You are requested to take the same on record.

Thanking you,

For and on behalf of the IndiGrid Investment Managers Limited
(Representing IndiGrid Infrastructure Trust as its Investment Manager)

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

CC to-

1. Axis Trustee Services Limited The Ruby, 2 nd 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
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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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