

Date: December 29, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Security Code- 540565

Subject: Trading Window Closure

Dear Sir/ Madam,

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Person(s) of the IndiGrid Infrastructure Trust (the Trust), the trading window for dealing in the securities of the Trust will be closed from January 1, 2026 and will open 48 hours after the announcement of financial results for the period ended on December 31, 2025 made to the public.

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

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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