

Date: April 30, 2024

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G Bandra Kurla
Complex, Bandra (E), Mumbai-400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Symbol- INDIGRID

Security Code- 540565

Subject: Intimation under Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014

Dear Sir/Ma'am,

Pursuant to Regulation 23 of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder ("**InvIT Regulations**"), we wish to inform you that the Securities and Exchange Board of India ("**SEBI**") has issued a settlement order dated April 29, 2024 ("**Settlement Order**") to IndiGrid Investment Managers Limited ("**IIML**"), the Investment Manager of India Grid Trust ("**IndiGrid**").

There is no material impact on IndiGrid's financial, operation or other activities pursuant to the Settlement Order.

The Settlement Order is available on the SEBI website at: https://www.sebi.gov.in/enforcement/orders/apr-2024/settlement-order-in-the-matter-of-india-grid-trust_83099.html

You are requested to kindly take the same on record.

Thanking you,

For **IndiGrid Investment Managers Limited**

(acting in its capacity as the Investment Manager of India Grid Trust)

Urmil Shah

Company Secretary and Compliance Officer
ACS-23423

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW 29
Senapati Bapat Marg, Dadar west
Mumbai – 400 028

IndiGrid Investment Managers Limited

(formerly known as Sterlite 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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