

**Date:** June 29, 2024

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai — 400 001,  
Maharashtra, India

**Scrip Code-** 540565

**National Stock Exchange of India Ltd**

Listing Department  
Exchange Plaza, Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai — 400 051, Maharashtra, India

**Symbol-** INDIGRID

**Subject: Newspaper Advertisement-Notice of 7<sup>th</sup> Annual General Meeting of India Grid Trust scheduled to be held on July 24, 2024**

Dear Sir/ Madam,

Further to our letter dated June 28, 2024, and pursuant to applicable provisions of Securities & Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, read with the circulars, notifications and guidelines issued thereunder, from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) (the “**InvIT Regulations**”), we hereby submit copy of newspaper advertisement published on June 29, 2024 in Financial Express (English) and Loksatta (Marathi) inter-alia to intimate Unitholders and interested stakeholders of India Grid Trust (“**IndiGrid**”) regarding 7<sup>th</sup> Annual General Meeting of IndiGrid scheduled to be held on Wednesday, July 24, 2024, at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The same is also available on the website of IndiGrid i.e. <https://www.indigrid.co.in/>.

You are requested to take the same on record.

Thanking you,

For and on behalf of

**IndiGrid Investment Managers Limited**

Representing India Grid Trust as its Investment Manager

**Urmil Shah**

Company Secretary & Compliance Officer  
ACS-23423

Copy to-

**Axis Trustee Services Limited**

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

**Encl:** As above

**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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