

Date: October 15, 2024

B S E Limited

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

National Stock Exchange of India Limited

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

Security Code- 540565

Symbol- INDIGRID

Sub: Meeting of Board of Directors of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust scheduled to be held on Friday, October 25, 2024

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of IndiGrid Investment Managers Limited acting in the capacity of Investment Manager to India Grid Trust ("**IndiGrid**") is scheduled to be held on Friday, October 25, 2024, to consider and approve, inter-alia, the following matters:

- 1) Unaudited Financial Information of IndiGrid for the quarter and half year ended on September 30, 2024, along with the limited review report;
- 2) Distribution of income to unitholders of IndiGrid for Q2 FY 25;

The Record Date for the purpose of above Distribution, if declared, will be October 30, 2024.

You are requested to take the same on your record.

Yours sincerely,

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-**1. Axis Trustee Services Limited**

The Ruby, 2nd 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, Maharashtra, India