*IndiGrid

INDIGRID INVESTMENT MANAGERS LIMITED

Date: August 14, 2024

B S E Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Exchange Plaza, C/1, Block G, Bandra-Kurla

Complex, Bandra (East), Mumbai — 400 051

National Stock Exchange of India Ltd

Security Code- 540565 Symbol-INDIGRID

Subject: Intimation of schedule of Analyst/Investor meeting

Dear Sir/ Madam,

Pursuant to Regulation 23 of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws and regulations, this is to inform you that senior management of IndiGrid Investment Managers Limited, Investment Manager of India Grid Trust (IndiGrid) is scheduled to meet analysts/investors as per following details:

| Date | Name | Type of meeting | Mode |
|----------------------------|--|-----------------|------------------------|
| Wednesday, August 14, 2024 | Kotak Mutual Fund Kotak Life Insurance Star Union Daichi Life Insurance Baroda BNP Mutual Fund SBI Pension Fund Premji Invest | One-on-one | In-person & Virtual |

You are requested to take the same on record.

Thanking you,

For IndiGrid Investment Managers Limited

(Acting as the Investment Manager of India Grid Trust)

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