

Date: August 08, 2024

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

National Stock Exchange of India Ltd

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

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 |
|---------------------------|----------------------------------|------------------------|-------------|
| Thursday, August 08, 2024 | Aditya Birla Sunlife Mutual Fund | One-on-one | In-person |
| | Tribeca Investment Partners | | Virtual |
| | ICICI Prudential Mutual Fund | | In-person |

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