

Date: August 19, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051
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BSE Scrip Code – 540565, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541 976647, 976558, 976557, 976556, 975765, 975400, 975399, 975044, 975036, 974781, 974630, 974631, 973450, 973269, 958219, 976972, 976811, 976810, 976689 and 976809

NSE SYMBOL – INDIGRID, INDIGRID/NE, INDIGRID/NF, INDIGRID/NG, INDIGRID/NH, INDIGRID/NI, INDIGRID/NJ, INDIGRID/NK and INDIGRID/NL

Subject: Intimation - Proposed Issue of Non-Convertible Debt Securities (“Series AI and Series AJ”)

Ref: Intimation dated February 12, 2026 - Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 51 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder by the SEBI and such other law as may be applicable, we wish to inform you that the Board of Directors of IndiGrid Investment Managers Limited, the Investment Manager of IndiGrid Infrastructure Trust (“IndiGrid”) in its meeting held on February 12, 2026 approved borrowings upto INR 6,400 Crores (Indian Rupees Six Thousand Four Hundred Crores).

In accordance with the above-mentioned approvals, IndiGrid proposes to issue the following series of Non-Convertible Debt Securities:

- **Series AI Debt Securities:** INR 350,00,00,000 (Indian Rupees Three Hundred and Fifty Crores Only)
- **Series AJ Debt Securities:** INR 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crores Only)

You are requested to take the same on record.

Thanking you,

For and on behalf of the IndiGrid Investment Managers Limited
(Representing IndiGrid Infrastructure Trust as its Investment Manager)

Urmil Shah
Company Secretary & Compliance Officer
ACS-23423

CC to-

1. Axis Trustee Services Limited The Ruby, 2 nd 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
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