

Date- July 27, 2026

To,

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

BSE Scrip Code - 540565, 937523, 937525, 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/NC, INDIGRID/ND, INDIGRID/NE, INDIGRID/NF, INDIGRID/NG, INDIGRID/NH, INDIGRID/NI, INDIGRID/NJ, INDIGRID/NK and INDIGRID/NL

Subject: Details of Compliance Officer and Registrar & Share Transfer Agent for the quarter ended on June 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 6 and Regulation 7 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations & Disclosure Requirements), 2015, as amended from time to time read with the Master Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, issued by SEBI, we hereby provide the following details of the Compliance Officer and Registrar & Share Transfer Agent of IndiGrid Infrastructure Trust for the quarter ended on June 30, 2026:

Details of Compliance Officer

Name	Urmil Shah
Designation	Company Secretary & Compliance Officer
Membership Number	ACS-23423
Date of Appointment	01/08/2022

Details of Registrar & Share Transfer Agent

Is RTA Appointed?	Yes
Name	Kfin Technologies Limited
SEBI Registration Number	INR000000221

You are requested to kindly take note of the same.

In case of any further requirement/ assistance, you are requested to please contact the undersigned.

IndiGrid Investment Managers Limited

Registered & Corporate Office: Unit No. 101, First Floor, Windsor, Village Kolkalyan, off CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098, Maharashtra, India **CIN:** U28113MH2010PLC308857
Ph: +91 72084 93885 | **Email:** complianceofficer@indigrid.com | www.indigrid.co.in

Thanking you,

For **IndiGrid Investment Managers Limited**
(Acting as the Investment Manager of IndiGrid Infrastructure Trust)

Urmil Shah

Company Secretary & Compliance officer
ACS – 23423

Copy→

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

Asian Building, Ground Floor, 17, R. Kamani Marg,
Ballard Estate, Mumbai-400001