



July 22, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

ISIN: INE1JNC23012 (Units) and ISIN: INE1JNC07015 (Debt Securities)

Symbol: TVSINVIT (Units) and Symbol: TIT45 (Debt Securities)

Subject: Intimation of Appointment of Internal Auditor for FY 2026-27

Dear Ma'am/Sir,

This is to inform you that Protiviti India Member Private Limited has been appointed as the Internal Auditor of TVS Infrastructure Trust for financial year 2026-27. It is further informed that Protiviti India Member Private Limited is also engaged as the Internal Auditor of Axis Trustee Services Limited, the Trustee to TVS Infrastructure Trust.

The above disclosure is being made in the interest of transparency and good governance.

The above information will be made available on the website of the Trust at <https://www.tvsinfratrust.com>

We request you to kindly take the above intimation on record.

Thank you.

Yours sincerely,

For TVS Infrastructure Investment Manager Private Limited
(Investment Manager to TVS Infrastructure Trust)

Ankit Dewan
Company Secretary & Compliance Officer

CC:

Axis Trustee Services Limited ("Units Trustee"): The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028 Maharashtra, India

Catalyst Trusteeship Limited ("Debenture Trustee"): 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel(W), Mumbai – 400 013 Maharashtra, India

TVS Infrastructure Investment Manager Private Limited

Registered Office Address: 9th Floor (Part), Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Delisle Road, Mumbai - 400013
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