INDIGRID INVESTMENT MANAGERS LIMITED

Date: August 12, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001. **Scrip Code: 540565**	**National Stock Exchange of India Ltd** Listing Department Exchange Plaza, C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai — 400 051. **Symbol: INDIGRID**

Subject: Record date for the purpose of distribution by IndiGrid Infrastructure Trust for Q1 FY 2026-2027 is August 17, 2026

Dear Sir/ Madam,

Further to the intimation dated August 05, 2026 and pursuant to the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder ("**InvIT Regulations**"), we hereby inform that Board of Directors ("**Board**") of IndiGrid Investment Managers Limited ("**IIML**") acting in the capacity of Investment Manager to IndiGrid Infrastructure Trust ("**IndiGrid**") in its meeting held today i.e. August 12, 2026, approved declaration of Q1 FY27 distribution of **INR 4.12 per unit**. The breakup of the distribution is provided below:

Description	Amount (INR per unit)
Interest	2.6909
Dividend (Taxable)	0.0224
Capital Repayment	1.4067
Total	**4.12**

The record date for this distribution will be August 17, 2026, and payment will be made on or before August 24, 2026.

You are requested to take the same on record.

Thanking you,
For and on behalf of **IndiGrid Investment Managers Limited**
Representing IndiGrid Infrastructure Trust as its Investment Manager

URMIL KISHOR SHAH
Digitally signed by URMIL KISHOR SHAH
Date: 2026.08.12 20:23:03 +05'30'

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