Date: July 22, 2026

To,

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: Outcome of 9th Annual Meeting of IndiGrid Infrastructure Trust held on July 22, 2026

Dear Sir/ Madam,

We, IndiGrid Investment Managers Limited, the Investment Manager of IndiGrid Infrastructure Trust ("**IndiGrid**"), hereby submit the proceedings and voting results of the business transacted at the 9th Annual Meeting ("**AM**") of the Unitholders of IndiGrid ("**Unitholders**") held on Wednesday, July 22, 2026, at 11.00 A.M. IST, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") without the physical presence of the Unitholders at a common venue, in compliance with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (the "**SEBI Master Circular**"), and in furtherance of the Notice to the Unitholders dated June 23, 2026. The webcast recording of the AM is available on the website of IndiGrid i.e. www.indigrid.co.in.

In connection with the same, please find the following:

- Summary of proceedings of the AM, attached and marked as **Annexure-A.**
- Combined voting results of the remote e-voting together with the e-voting conducted at the AM, attached and marked as **Annexure-B**.
- The scrutinizer's report dated July 22, 2026, is attached and marked as **Annexure-C.**

The voting result and the scrutinizer's report are also available on the website of IndiGrid i.e. www.indigrid.co.in and the website of the NSDL i.e. www.evoting.nsdl.com.

You are requested to please take the same on record.

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: 2026.07.22 17:42:56 +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

Annexure-A

Summary of proceedings of the 9th Annual Meeting ("AM")

The AM of the Unitholders of IndiGrid was held on Wednesday, July 22, 2026, at 11.00 A.M. IST, through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**") without the physical presence of the Unitholders at a common venue, in compliance with Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (the "**SEBI Master Circular**").

Sr No.	Name of Directors and KMPs present	Designation
1	Mr. Tarun Kataria	Independent Director, Chairperson of the Board and Chairperson of Audit Committee
2	Mr. Ashok Sethi	Independent Director and Chairperson of Stakeholders Relationship Committee
3	Ms. Jayashree Vaidhyanathan	Independent Director and Chairperson of Nomination and Remuneration Committee
4	Mr. Gautam Mehra	Independent Director
5	Mr. Hardik Shah	Non-Executive Director
6	Mr. Harsh Shah	Managing Director
7	Mr. Urmil Shah	Company Secretary & Compliance Officer

Mr. Urmil Shah, Company Secretary & Compliance Officer, welcomed all the Unitholders and stated that in accordance with the SEBI Master Circular, the AM of IndiGrid is being held through Video Conferencing to avoid the physical gathering of Unitholders at a common venue. He further added that on June 30, 2026, the digital copy of the Notice has been sent to all the Unitholders whose e-mail addresses are registered with the RTA / Depositories for communication purposes. For Unitholders whose e-mail addresses are not registered, SMSs have been sent by KFin Technologies Limited wherever Mobile Numbers are available. Mr. Shah further informed that for wider outreach, letters containing QR code to download Annual Report and Meeting Notice have been sent to the unitholders where addresses are available and advertisements in regional and national newspapers have also been published for the benefit of our Unitholders. He further informed that the other documents mentioned in the AM Notice are duly available on the IndiGrid's website for inspection by the Unitholders.

He further informed that IndiGrid has tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AM and participation in the AM through VC / OAVM facility.

Mr. Urmil Shah informed the Unitholders that IndiGrid, in accordance with Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended **(the "InvIT Regulations"),** and the SEBI Master Circular, had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the Notice dated June 23, 2026, through the remote e-voting facility. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was July 14, 2026. Further, the e-voting period remained open from 9.00 a.m. on Sunday, July 19, 2026, till 05.00 p.m. on Tuesday, July 21, 2026. He added that the facility for voting through e-voting system is available during the Meeting and has been activated for Unitholders who had not cast their vote prior to the Meeting.

Further, the Unitholders were apprised that Mr. B Narasimhan, Practicing Company Secretary, who has been appointed as the scrutinizer ("**Scrutinizer**") for scrutinizing the process of remote e-voting and e-voting during the AM has joined the meeting.

Mr. Urmil Shah informed the Unitholders that the consolidated voting results along with Scrutinizer's Report would be made available on the website of IndiGrid i.e. www.indigrid.co.in and the website of the NSDL i.e. www.evoting.nsdl.com not later than 48 hours from the conclusion of the meeting.

Thereafter, he introduced the Board Members present through Video Conferencing from their respective locations and informed that the Authorised Representatives of the Trustee and Auditors have also joined the meeting and then handed over to Mr. Harsh Shah.

Mr. Harsh Shah welcomed all the Unitholders and then made his opening remarks with respect to the performance and achievements.

Thereafter, Mr. Tarun Kataria was elected as the Chairperson of the meeting. The Chairperson called the meeting to the order and the AM Notice convening the meeting was taken as read.

The Unitholders were provided an opportunity to register themselves as speakers prior to the AM. The Unitholders were also given the facility to raise questions through email and other communication modes during the meeting.

Mr. Kataria confirmed that there were no speaker Unitholders present and there are no questions to be answered during the meeting. Further, He confirmed that there were no other queries from other Unitholders raised through email or other communication mode during the meeting.

The following Business Items were transacted by the Unitholders:

Sr. No.	Resolutions
1	To consider, approve and adopt audited standalone financial statements and audited consolidated financial statements of IndiGrid Infrastructure Trust ("IndiGrid") together with the report of the auditors thereon and the annual report on activities and performance of IndiGrid as at and for the financial year ended on March 31, 2026
2	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (Firm Registration Number: 117364W/W100739) as the Auditors and fix their remuneration
3	To consider, approve and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for the Valuation of the IndiGrid assets, as at March 31, 2026
4	To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBBI Registration Number IBBI/RV/06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for financial year 2026-27 and fix their remuneration
5	To grant enabling approval for capital raising upto INR 2,000 Crores

Post completion of the proceedings, the Chairperson thanked the Unitholders for attending and participating in the meeting.

The meeting concluded at 11:35 a.m. after remaining open for 15 minutes to facilitate the completion of the e-voting process.

Post completion of the AM and after scrutiny of votes, the Scrutinizer submitted his report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AM, all resolutions embodied in the Notice of AM were passed with requisite majority as required under Regulation 22 of the SEBI InvIT Regulations.

Annexure-B

Combined Voting Result of AM

PARTICULARS	INDIGRID INFRASTRUCTURE TRUST
Date of the AM	July 22, 2026
Total number of unitholders on record date (Cut-off date for e-voting)	70,121 (July 14, 2026)
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor/ Project Manager and its associates	Not Applicable
Public	Not Applicable
No. of unitholders attended the meeting through Video Conferencing	
Sponsor/ Project Manager and its associates	0
Public	20

Resolution No.	1							
Resolution required: (Simple Majority/ Special Majority)	**SIMPLE MAJORITY - TO CONSIDER, APPROVE AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF INDIGRID INFRASTRUCTURE TRUST ("INDIGRID") TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF INDIGRID AS AT AND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026**							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor(s)/Investment Manager	E-Voting	1,06,04,757	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)	**1,06,04,757**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	E-Voting	47,96,27,848	34,19,79,532	71.30	34,19,79,532	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)	**47,96,27,848**	**34,19,79,532**	**71.30**	**34,19,79,532**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	46,23,32,114	10,44,939	0.23	10,44,738	201	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)	**46,23,32,114**	**10,44,939**	**0.23**	**10,44,738**	**201**	**99.98**	**0.02**
	Total D(B+C)	**94,19,59,962**	**34,30,24,471**	**36.42**	**34,30,24,270**	**201**	**99.99**	**0.01**
	Total (A+D)	**95,25,64,719**	**34,30,24,471**	**36.01**	**34,30,24,270**	**201**	**99.99**	**0.01**

Notes:

1. Postal ballot not applicable
2. E-voting includes the remote e-voting and voting made through electronic mode during the AM

Resolution No.	2								
Resolution required: (Simple Majority/ Special Majority)	**SIMPLE MAJORITY - TO APPOINT M/S. DELOITTE HASKINS & SELLS CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NUMBER: 117364W/W100739) AS THE AUDITORS AND FIX THEIR REMUNERATION**								
Whether Sponsors are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor(s)/Investment Manager	E-Voting	1,06,04,757	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**1,06,04,757**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	47,96,27,848	34,19,79,532	71.30	34,19,79,532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**47,96,27,848**	**34,19,79,532**	**71.30**	**34,19,79,532**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	46,23,32,114	10,44,939	0.23	9,84,737	60,202	94.24	5.76
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**46,23,32,114**	**10,44,939**	**0.23**	**9,84,737**	**60,202**	**94.24**	**5.76**
	Total D(B+C)	**94,19,59,962**	**34,30,24,471**	**36.42**	**34,29,64,269**	**60,202**	**99.98**	**0.02**
	Total (A+D)	**95,25,64,719**	**34,30,24,471**	**36.01**	**34,29,64,269**	**60,202**	**99.98**	**0.02**

Notes:

1. Postal ballot not applicable
2. E-voting includes the remote e-voting and voting made through electronic mode during the AM

Resolution No.	3							
Resolution required: (Simple Majority/ Special Majority)	**SIMPLE MAJORITY - TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. S. SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF THE INDIGRID ASSETS, AS AT MARCH 31, 2026**							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Sponsor(s)/Investment Manager	E-Voting	1,06,04,757	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**1,06,04,757**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	47,96,27,848	34,19,79,532	71.30	34,19,79,532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**47,96,27,848**	**34,19,79,532**	**71.30**	**34,19,79,532**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	46,23,32,114	10,44,939	0.23	9,81,687	63,252	93.95	6.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**46,23,32,114**	**10,44,939**	**0.23**	**9,81,687**	**63,252**	**93.95**	**6.05**
	Total D(B+C)	**94,19,59,962**	**34,30,24,471**	**36.42**	**34,29,61,219**	**63,252**	**99.98**	**0.02**
	Total (A+D)	**95,25,64,719**	**34,30,24,471**	**36.01**	**34,29,61,219**	**63,252**	**99.98**	**0.02**

Notes:
1. Postal ballot not applicable
2. E-voting includes the remote e-voting and voting made through electronic mode during the AM

Resolution No.	4							
Resolution required: (Simple Majority/ Special Majority)	**SIMPLE MAJORITY - TO CONSIDER AND APPOINT MR. S. SUNDARARAMAN, CHARTERED ACCOUNTANT, BEARING IBBI REGISTRATION NUMBER IBBI/RV/06/2018/10238 AS THE VALUER OF INDIGRID INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION**							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Sponsor(s)/Investment Manager	E-Voting	1,06,04,757	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**1,06,04,757**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	47,96,27,848	34,19,79,532	71.30	34,19,79,532	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**47,96,27,848**	**34,19,79,532**	**71.30**	**34,19,79,532**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	46,23,32,114	10,44,939	0.23	10,37,738	7,201	99.31	0.69
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**46,23,32,114**	**10,44,939**	**0.23**	**10,37,738**	**7,201**	**99.31**	**0.69**
	Total D(B+C)	**94,19,59,962**	**34,30,24,471**	**36.42**	**34,30,17,270**	**7,201**	**99.99**	**0.01**
	Total (A+D)	**95,25,64,719**	**34,30,24,471**	**36.01**	**34,30,17,270**	**7,201**	**99.99**	**0.01**

Notes:
1. Postal ballot not applicable
2. E-voting includes the remote e-voting and voting made through electronic mode during the AM

Resolution No.	5							
Resolution required: (Simple Majority/ Special Majority)	**SPECIAL MAJORITY - TO GRANT ENABLING APPROVAL FOR CAPITAL RAISING UPTO INR 2,000 CRORES**							
Whether Sponsors are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Sponsor(s)/Investment Manager	E-Voting	1,06,04,757	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**1,06,04,757**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	47,96,27,848	34,10,64,997	71.11	33,60,83,334	49,81,663	98.54	1.46
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	**47,96,27,848**	**34,10,64,997**	**71.11**	**33,60,83,334**	**49,81,663**	**98.54**	**1.46**
Public- Non Institutions	E-Voting	46,23,32,114	10,44,939	0.23	10,11,619	33,320	96.81	3.19
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**46,23,32,114**	**10,44,939**	**0.23**	**10,11,619**	**33,320**	**96.81**	**3.19**
	Total D(B+C)	**94,19,59,962**	**34,21,09,936**	**36.32**	**33,70,94,953**	**50,14,983**	**98.53**	**1.47**
	Total (A+D)	**95,25,64,719**	**34,21,09,936**	**35.91**	**33,70,94,953**	**50,14,983**	**98.53**	**1.47**

Notes:
1. Postal ballot not applicable
2. E-voting includes the remote e-voting and voting made through electronic mode during the AM

Annexure-C

BN & ASSOCIATES
Company Secretaries

Combined Scrutinizer's Report on Remote E-voting & Voting by electronic means conducted at the 9th Annual Meeting (AM) of IndiGrid Infrastructure Trust held on Wednesday, July 22, 2026, by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)

To,

The Board of Directors
IndiGrid Investment Managers Limited
(Investment Manager of IndiGrid Infrastructure Trust)
Unit No 101, First floor, Windsor,
Vidyanagari Marg, Kalina,
Santacruz (East), Mumbai- 400098

9th Annual Meeting (AM) of the Unit holders of IndiGrid Infrastructure Trust held on Wednesday, July 22, 2026, by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commencing from 11.00 AM (IST)

Sub: Passing of Resolution(s) through Electronic Voting pursuant to Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India (SEBI) (referred to as "SEBI Master Circular")

IndiGrid Investment Managers Limited is the Investment Manager of **"IndiGrid Infrastructure Trust"** (*hereinafter referred to as the '**IndiGrid**'). The Investment Manager* through its Board Resolution approved on June 23, 2026, had appointed me as the Scrutinizer for the Remote E-voting process as well as the voting done electronically at the virtual AM (hereinafter referred to as "AM" or "e-AM") pursuant to SEBI Master Circular. In order to allow maximum participation in the Meetings of Unit holders, SEBI vide its SEBI Master Circular has permitted to hold meetings of Unit holders of InvITs through "VC / OAVM", without physical presence of the Unit holders at a common venue.

In compliance with applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations") read with SEBI Master Circular, the Annual Meeting of IndiGrid is being conducted through "VC / OAVM". The proceedings of the e-AM shall be deemed to be conducted at the Principal Place of Business of IndiGrid which shall be the deemed venue of the e-AM.

The Investment Manager, on behalf of IndiGrid, has appointed National Securities Depository Limited, to provide VC/OAVM facility for the e-AM and the attendant enablers for conducting the e-AM.

I say, I am familiar and well versed with the concept of Remote E-voting and voting through electronic means as prescribed under the said Regulations and the relaxations as provided in the SEBI Master Circular.

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

Office : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai – 400 037.
T : 9122 - 2403 6596 Cell :- 9820142331 / 9004089490 E-mail: narasimhan.b8@gmail.com

Report on Scrutiny:

- National Securities Depository Limited (NSDL) as the service provider, had extended the facility of providing VC/OAVM and of Remote E-voting and voting electronically at the e-AM to the Unit holders of IndiGrid.
- The Service Provider had provided a system for recording the votes of the Unit holders electronically through Remote E-voting on all the items of the business sought to be transacted at the 9th AM of the Unit holders of IndiGrid, which was held on Wednesday, July 22, 2026 as per the Notice dated June 23, 2026 ("AM Notice") for consideration of the Unit holders.
- In compliance with the SEBI Master Circular, the Notice calling the AM and Annual Report for 2025-26 was uploaded on the website of IndiGrid at www.indigrid.co.in, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of NSDL at the website address www.evoting.nsdl.com.
- As on the internal cut-off date i.e. June 26, 2026, for the dispatch of the Notice of the AM, there were **68,513** Unit holders of IndiGrid.
- The **Cut-off date** for the purposes of identifying the Unit holders who will be entitled to vote on the resolutions placed for approval of the Unit holders was Tuesday, July 14, 2026.
- The Remote E-voting facility was kept open for three days from **Sunday, July 19, 2026, at 09.00 AM till 5.00 PM on Tuesday, July 21, 2026.**
- At the **end of the voting period on Tuesday, July 21, 2026, the voting portal of the NSDL service provider** was blocked forthwith.
- An advertisement was published by IndiGrid in "Financial Express" English Newspaper and in "Loksatta" Marathi Newspaper, both dated June 30, 2026 informing about the completion of dispatch of the Notice, and other information related to AM. For Unit holders whose e-mail addresses are not registered, SMSs, wherever Mobile Numbers are available, and letters containing QR code to download Annual Report and AGM Notice, where addresses are available were sent by KFin Technologies Limited. At the 9th AM of IndiGrid held through VC/ OAVM, on Wednesday, July 22, 2026, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those Unit holders who are attending the 9th AM through VC/ OAVM but could not participate in the Remote E-voting to record their votes.
- On Wednesday, July 22, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility and E-voting during the 9th AM were duly unblocked by me as a Scrutinizer in the presence of Mr. Nidhan Jain and Ms. Saroj Narasimhan who acted as the witnesses. After the voting by electronic means the votes cast through Remote E-voting process were tabulated for the purpose of considering the total votes cast by the Unit holders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Unit holders and the E-voting during the AM, the details of which are as follows:

The combined results of the Remote E-voting together with the e-voting conducted during the 9th AM are as under:

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

Details	Remote E-voting	E-Voting at AM	Total voting
Number of Unit holders who cast their votes	233	1	234
Total number of Units held by them	34,30,35,057	1,200	34,30,36,257
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid Votes	NIL		

Note:

1. **Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through remote e-voting and e-voting during the e-AM.**
2. **The Cut-off date for the purposes of identifying the Unit holders who will be entitled to vote on the resolutions placed for approval of the Unit holders was Tuesday, July 14, 2026.**

ITEM NO. 1 OF THE NOTICE (To be passed by a simple majority) (i.e. where the votes cast in favor of a resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the "InvIT Regulations").

TO CONSIDER, APPROVE AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF INDIGRID INFRASTRUCTURE TRUST ("INDIGRID") TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF INDIGRID AS AT AND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026

Manner of voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Abstained/ Less voted**
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	34,30,24,270	99.999	201	0.001	11,786

Item 1 of Notice stands passed with the requisite majority.

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

ITEM NO. 2 OF THE NOTICE (To be passed by a simple majority) (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent of the votes cast for the resolution) in terms of Regulation 22 (3) of the InvIT Regulations.

TO APPOINT M/S. DELOITTE HASKINS & SELLS CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NUMBER: 117364W/W100739) AS THE AUDITORS AND FIX THEIR REMUNERATION

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	34,29,64,269	99.982	60,202	0.018	11,786

Item 2 of Notice stands passed with the requisite majority.

ITEM NO. 3 OF THE NOTICE (To be passed by a simple majority) (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the InvIT Regulations.

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. S. SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF THE INDIGRID ASSETS, AS AT MARCH 31, 2026

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	34,29,61,219	99.982	63,252	0.018	11,786

Item 3 of Notice stands passed with the requisite majority.

ITEM NO. 4 OF THE NOTICE (To be passed by a simple majority) (i.e. where the votes cast in favour of the resolution are required to be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 of the InvIT Regulations.

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

TO CONSIDER AND APPOINT MR. S. SUNDARARAMAN, CHARTERED ACCOUNTANT, BEARING IBBI REGISTRATION NUMBER IBBI/RV/06/2018/10238 AS THE VALUER OF INDIGRID INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	34,30,17,270	99.998	7,201	0.002	11,786

Item 4 of Notice stands passed with the requisite majority.

ITEM NO. 5 OF THE NOTICE (To be passed by a special majority) (i.e. where the votes cast in favour of the resolution are required to be more than sixty percent of the total votes cast for the resolution) in terms of Regulation 22(4) and Regulation 14(4) of the InvIT Regulations.

TO GRANT ENABLING APPROVAL FOR CAPITAL RAISING UPTO INR 2,000 CRORES

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	33,70,94,953	98.534	50,14,983	1.466	9,26,321

Item 5 of Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AM Notice dated June 23, 2026, as per the details above stand passed under Remote E-voting and voting conducted at e-AM through electronic means with the requisite majority and hence deemed to be passed as on the date of the AM.

A soft copy containing a list of Unit holders who voted "FOR", "AGAINST", those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Compliance Officer separately.

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

I hereby confirm that I am maintaining the Registers received from the Service Provider, both for votes cast through Remote E-voting and voting conducted at the AM by electronic means by the Unit holders of IndiGrid. All other relevant records in soft form relating to Remote E-voting and E-voting at AM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman of AM signs the minutes.

Thanking you,

Yours Faithfully

Company Secretaries BN & ASSOCIATES PCS No. 10440, Mumbai.

B Narasimhan **Place: Mumbai Date: July 22 2026**
(Proprietor)
BN & Associates
Company Secretaries
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No. 7219/2025
UDIN No. F001303H000895240

The following were the witnesses to the unblocking of e-voting on, Wednesday, July 22, 2026 on closure of e-voting period.

1. Nidhan jain
Mr. Nidhan jain

2. Saroj Narasimhan.
Ms. Saroj Narasimhan

I have received the report:

Signature U.K. Shah

Signed by Mr. Urmil Shah

Company Secretary & Compliance Officer

Date July 22, 2026

Place: Mumbai