

Date: May 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai — 400 051

BSE Scrip Code – 540565, 958219, 973269, 973450, 937527, 937529, 937531, 937533, 937535, 937537, 937539, 937541, 974781, 975036, 975044, 975399, 975400, 975765, 976556, 976557, 976558, 974630, 974631, 976647, 976689, 976810, 976809, 976811 and 976972

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

Sub: Submission of Compliance Certificate for compliance with Structured Digital Database (“SDD”) for the financial year ended on March 31, 2026

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with Circular Number 20241018-44 and Circular Number NSE/CML/31 issued by BSE Limited and National Stock Exchange of India Limited, respectively, on October 18, 2024, please find attached Structured Digital Database (“SDD”) Compliance Certificate duly certified and issued by Mr. Raju Ananthanarayanan, Partner of M/s SARK & Associates LLP, Practicing Company Secretaries, for the financial year ended March 31, 2026, as **Annexure-A**.

You are requested to take the same on your record.

Yours sincerely,

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: 2026.05.29
14:21:15 +05'30'

Urmil Shah

Company Secretary & Compliance Officer
ACS-23423

CC:**Axis Trustee Services Limited**

The Ruby, 2nd Floor, SW 29 Senapati Bapat Marg,
Dadar West, Mumbai 400 028, Maharashtra, India

IDBI Trusteeship Services Limited

Universal Insurance Building, Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400001

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



SARK & ASSOCIATES LLP

Company Secretaries

(Erstwhile SARK & Associates, Company Secretaries)

LLPIN:ACA-4736

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Raju Ananthanarayanan, Partner of M/s SARK & Associates LLP, Company Secretaries, appointed by M/s IndiGrid Infrastructure Trust ("IndiGrid or Entity"); am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Entity has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the financial year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that IndiGrid was required to capture 23 numbers of events during the financial year ended on March 31, 2026, and has captured 23 numbers of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous financial year and therefore no remedial action(s) were required to be taken.

For & on behalf of

SARK & Associates LLP

(Company Secretaries)

(Peer Review Certificate No.: 1898/2022)

RAJU

ANANTHANARAYANAN

Digitally signed by RAJU
ANANTHANARAYANAN
Date: 2026.05.29 13:28:12 +05'30'

Raju Ananthanarayanan

(Partner)

FCS No. 4175, COP No. 8744

UDIN: F004175H000533473

Date: May 29, 2026

Place: Mumbai

Registered Office: Unit No. 217, Gundecha Industrial Complex, Akurli Road, Kandivali (East),

Mumbai-400101. Tel.: 022-28844639 / 67337000

Email : compliance@sarkcs.in / **Website :** www.sarkcs.in

Branches at Surat and Delhi