



January 30, 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 & INE1JNC07015

Symbol: TVSINVIT

Subject: Intimation of Board Meeting of TVS Infrastructure Investment Manager Private Limited (acting as an Investment Manager to TVS Infrastructure Trust)

Dear Ma'am/Sir,

1. Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), we hereby inform that the meeting of the Board of Directors of the TVS Infrastructure Investment Manager Private Limited, Investment Manager to the TVS Infrastructure Trust ("TVS Trust"), is scheduled to be held on **Friday, February 06, 2026**, to consider and approve, *inter-alia*, the below matter(s):
 - a. Unaudited Standalone and Consolidated financial information of TVS Trust for the quarter and nine-month period ended December 31, 2025, along with the limited review report; and
 - b. Declaration of distribution to Unitholders (if any) for and on behalf of the Trust for Q3 FY2025-26 ended on December 31, 2025. The record date for the aforesaid distribution, if declared, will be February 11, 2026.
2. Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to TVS Infrastructure Trust, the trading window for dealing in the securities of TVS Trust is already closed with effect from January 1, 2026 and shall re-open 48 hours after the announcement of the financial results for the quarter and nine-month period ended December 31, 2025.

The information contained in this notice will also be made available on the website of the Trust at www.tvsinfratrust.com

We request you to kindly take this on record.

Yours sincerely
For TVS Infrastructure Investment Managers Private Limited
(Investment Manager to TVS Infrastructure Trust)

Ankit Dewan
Company Secretary & Compliance Officer

CC:

Axis Trustee Services Limited
(the “Trustee”)
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai – 400028 Maharashtra, India

Catalyst Trusteeship Limited
(the “Debenture Trustee”)
901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel(W), Mumbai – 400013 Maharashtra, India