

17th September 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400051

Symbol: INDUSINVIT

Sub: Outcome of the Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust (formerly Bharat Highways InvIT)

Dear Sir/ Madam,

Pursuant to Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform that the Board of Directors of GR Highways Investment Manager Private Limited acting in the capacity of Investment Manager of Indus Infra Trust (“Trust”), in their Meeting held today, has, subject to applicable laws and receipt of necessary approvals from the regulatory/statutory authorities, if any, approved shifting of Registered Office of the Investment Manager and Principal Office of the Trust, w.e.f. 29th September 2025, as per details provided below:

Registered Office of the Investment Manager	
Existing Address	New Address
2 nd Floor, Novus Tower, Plot No. 18, Sector – 18, Gurugram, Haryana – 122015	7 th Floor, Plot No. 7B, Sector – 18, Gurugram, Haryana – 122015

Principal Office of the Trust	
Existing Address	New Address
2 nd Floor, Novus Tower, Plot No. 18, Sector – 18, Gurugram, Haryana – 122015	7 th Floor, Plot No. 7B, Sector – 18, Gurugram, Haryana – 122015

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Indus Infra Trust (formerly Bharat Highways InvIT)

Acting through its Investment Manager

GR Highways Investment Manager Private Limited

Mohnish Dutta

Company Secretary & Compliance Officer

M. No. FCS 10411

CC:

IDBI Trusteeship Services Limited

Ground Floor, Universal Insurance Building

Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001