

24th 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 (“Board”) 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 approved constitution of Investment Committee of the Board as per details provided below:

Name of Director	Designation	Position in the Committee
Raghav Chandra	Independent Director	Chairman
Deepak Maheshwari	Independent Director	Member
Ramesh Chandra Jain	Director	Member
Swati Anil Kulkarni	Independent Director	Member

You are requested to take the above information 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

ICSI M. No. FCS 10411

CC:

IDBI Trusteeship Services Limited

Ground Floor, Universal Insurance Building

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



Gurugram Office:

Second Floor, Novus Tower, Plot No. 18,
Sector-18, Gurugram, Haryana-122015



Mumbai Office:

Unit No. 1111, Eleventh Floor, A Wing. INS Tower,
G Block, BKC, Bandra East, Mumbai, Maharashtra - 400051



SEBI Registration No.: In/InvIT/22-23/0023



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