

26th June 2026

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

**Subject: Outcome of Board Meeting of the GR Highways Investment Manager Private Limited,
Investment Manager of the Indus Infra Trust**

Dear Ma'am / Sir,

In accordance with the provisions of Regulation 23(6) 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**"), the Board of Directors of GR Highways Investment Manager Private Limited, acting in its capacity as the **Investment Manager** of the Indus Infra Trust ("**Trust**"), in their meeting held on Friday, 26th June 2026, have inter-alia, considered and approved the following matters:

- i. Availing of rupee term loan facilities of an amount not exceeding Rs. 3,563 Crore by the Trust from Union Bank of India towards refinancing of existing indebtedness of the Assets acquired / proposed to be acquired by the Trust
- ii. Appointment of CA Jayesh Kumar Parasmal Shah, Registered Valuer, IBBI (Registration No.: IBBI/RV/07/2020/13066) as Valuer of the Trust for Financial Year 2026-27 subject to the Unitholders' Approval

The aforesaid information is also being made available on the website of the Trust at:

<https://indusinvit.com/investor-information.html>

You are requested to take the above information on your record.

Yours sincerely,

For Indus Infra Trust

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

Encl: as above