

28th July 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: INDUSINVT

Subject: Intimation of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust *formerly* Bharat Highways InvIT

Dear Ma'am / Sir,

This is to inform that the next Meeting of Board of Directors of the GR Highways Investment Manager Private Limited, acting in its capacity as the Investment Manager to the Indus Infra Trust ("Trust"), is scheduled to be held on Wednesday, 30th July 2025 to consider and approve, *inter-alia*, the following matter(s):

1. The Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended 30th June 2025.
2. Declaration of Distribution to Unitholders for Q1FY26.

The record date for the purpose of aforesaid distribution, if declared, will be 4th August 2025.

The intimation is also being uploaded on the website of the Trust at:

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

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
M. No. FCS 10411

CC:
IDBI Trusteeship Services limited
Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra - 400001