

28th January 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: Intimation of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust

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 Tuesday, 3rd February 2026 to consider and approve, *inter-alia*, the following matter(s):

1. The Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter and nine months ended 31st December 2025.
2. Declaration of Distribution to Unitholders for Q3FY26.

The record date for the purpose of aforesaid distribution, if declared, will be Friday, 6th February 2026.

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
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