

24th April 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 Wednesday, 29th April 2026 to consider and approve, *inter-alia*, the following matter(s):

1. The Standalone and Consolidated Financial Information of the Trust for the period ended 31st March 2026.
2. Declaration of Distribution to Unitholders for Q4FY26.

The record date for the purpose of aforesaid distribution, if declared, will be Tuesday, 5th May 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