

3rd February 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 Record Date for the purpose of Distribution by Indus Infra Trust (“Trust”)

Dear Ma'am / Sir,

In compliance with the provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time (“**SEBI InvIT Regulations**”), this is to inform that, the Board of Directors of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust, in their meeting held today i.e. Tuesday, 3rd February 2026, have approved and declared the Distribution of INR 3.40 /- per unit to all Unitholders of the Trust as per details provided below:

Per Unit Distribution as:	Amount in INR
Interest	1.44
Return of Capital	1.96
Total Distribution per unit	3.40

Please note that Friday, 6th February 2026, has been fixed as the Record Date for the purpose of distribution to the Unitholders which will be paid on or before Friday, 13th February 2026.

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

<https://www.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