

3rd August 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 the 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 of Indus Infra Trust ("Trust"), is scheduled to be held on Wednesday, 5th August 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 ended 30th June 2026.
2. Declaration of Distribution to Unitholders for Q1FY27.

The record date for the purpose of aforesaid distribution, if declared, will be Monday, 10th August 2026.

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