

12th June 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: INDUSINVIT

Sub: Intimation of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust (formerly Bharat Highways InvIT)

Dear Sir/ Madam,

Pursuant to Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform that a meeting of the Board of Directors of GR Highways Investment Manager Private Limited acting in the capacity of Investment Manager of Indus Infra Trust (“Trust”) is scheduled to be held on 16th June 2025 to consider the proposal for issuance of Non-convertible Debt Securities for a nominal amount aggregating upto Rs. 225,00,00,000/- (Rupees Two Hundred Twenty Five Crore only), in one or more tranches, on private placement basis, subject to applicable law(s) and receipt of necessary approval(s) from the regulatory/statutory authorities, if any.

You are requested to take the same on your record.

This intimation is also being uploaded on the website of the InvIT at: www.indusinvit.com.

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