

16<sup>th</sup> 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: Outcome of the Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust (*formerly Bharat Highways InvIT*)**

Dear Sir/ Madam,

In furtherance to our intimation dated 12<sup>th</sup> June 2025 and pursuant to Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform that the Board of Directors of GR Highways Investment Manager Private Limited acting in the capacity of Investment Manager of Indus Infra Trust ("Trust") in their Meeting held today, has approved the issuance of Non-convertible Debt Securities for an amount not exceeding 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.

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



**Gurugram Office:**

Second Floor, Novus Tower, Plot No. 18,  
Sector-18, Gurugram, Haryana-122015



**Mumbai Office:**

Unit No. 1111, Eleventh Floor, A Wing, INS Tower,  
G Block, BKC, Bandra East, Mumbai, Maharashtra - 400051



**SEBI Registration No.:** In/InvIT/22-23/0023



**Contact No.:** +91 22 46611018, +91 124 6435000



**Email:** cs@indusinvit.com, ir@indusinvit.com



**Website:** www.indusinvit.com