

7th May 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: INDUSINVT

Subject: Intimation of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust

Dear Ma'am / Sir,

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 Tuesday, 12th May 2026 to consider and approve, *inter-alia*, the following matter(s):

1. Raising of funds by way of issuance of unsecured, listed, rated Commercial Papers for an aggregate amount not exceeding Rs. 1,000 Crore (Rupees One Thousand Crore only), to be issued in one or more tranches on a private placement basis, subject to applicable law(s) and receipt of approval from the regulatory / statutory authorities, if any.

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