

26th March 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

Subject: Outcome of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust (*erstwhile Bharat Highways InvIT*)

Dear Ma'am / Sir,

Pursuant to the receipt of approval of Unitholders of Indus Infra Trust ("Trust") for proposed acquisition of GR Galgalia Bahadurganj Highway Private Limited ("**GGBHPL**") from G R Infraprojects Limited, related party of the Trust, the Board of Directors of the Investment Manager, in their meeting held today i.e. Wednesday, 26th March 2025, have inter-alia, considered and approved the following matters: -

- i. Submission of binding offer to G R Infraprojects Limited for acquisition of GR Galgalia Bahadurganj Highway Private Limited by Indus Infra Trust and execution of definitive agreement(s) for the said acquisition

We undertake to update the exchange(s) in case of any further developments in the proposed acquisition.

The intimation is also being uploaded on the website of the InvIT at: www.indusinvit.com. You are requested to take the above information on your record.

Thanking you,

Yours sincerely,

**For Indus Infra Trust (*erstwhile 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