

24th January 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: Intimation 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,

This is to inform that next Meeting of Board of Directors of the GR Highways Investment Manager Private Limited, acting in its capacity as the Investment Manager to the Indus Infra Trust ("Trust"), is scheduled to be held on Wednesday, 29th January 2025 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 31st December 2024.
2. Declaration of Distribution to Unitholders for Q3FY25.

The record date for the purpose of aforesaid distribution, if declared, will be 3rd February 2025.

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

You are requested to take the same 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**