

4<sup>th</sup> May 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: INDUSINVT**

**Subject: Intimation of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Indus Infra Trust *formerly* 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, 7<sup>th</sup> May 2025 to consider and approve, *inter-alia*, the following matter(s):

1. The Audited Standalone and Consolidated Financial Information of the Trust for the period ended 31<sup>st</sup> March 2025.
2. Declaration of Distribution to Unitholders for Q4FY25.

The record date for the purpose of aforesaid distribution, if declared, will be 12<sup>th</sup> May 2025.

The intimation is also being uploaded on the website of the InvIT at: [www.indusinvit.com](http://www.indusinvit.com).

You are requested to take the above information 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