

November 29, 2023

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 541300

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Scrip Name: INDINFR

Sub: Voting Results of the Extraordinary General Meeting of Unitholders of IndInfravit Trust - Intimation.

Dear Sir/Madam,

With reference to the intimation dated November 29, 2023 pertaining to the Voting Results along with the scrutinizer's report of the Extraordinary General Meeting of Unitholders of IndInfravit Trust ("Trust"), we wish to inform that the Trust had inadvertently mentioned as "In furtherance to our letter dated November 28, 2023" instead of "November 29, 2023".

Kindly note that all other details remain unchanged.

Request you to take the same on record.

Thanking you.
Yours Sincerely,
For IndInfravit Trust
By Order of the Board
Interise Investment Managers Limited
(Formerly known as LTIDPL IndVIT Services Limited)
(as the Investment Manager of IndInfravit Trust)

Rekha NB
Company Secretary and Compliance Officer

