

February 21, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 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 Trading Symbol: INDINFR
--	--

Dear Sir/Madam,

Sub: Execution of Shareholders' Agreement

Reference is made to the intimation made to the stock exchanges by way of our letter dated November 4, 2023, pursuant to which, Interise Investment Managers Limited (formerly known as LTIPDL IndvIT Services Limited) ("**Investment Manager**"), L&T Infrastructure Development Projects Limited ("**IDPL**") and its nominee shareholders (being Mr. P Padmanabhan, Ms. Esther Malini, Mr. R.G Ramachandran, Mr. Pramod Sushila Kapoor, Mr. Kondamudi Hanumanth Sarma, and Mr. Ravi Masabattula) have entered into a share purchase agreement for sale of 100% of the equity shares of the Investment Manager held by IDPL to CPPIB India Private Holdings Inc. ("**CPPIB**"), Allianz Infrastructure Luxembourg II S.A R.L. ("**Allianz**"), and 2726247 Ontario Inc. ("**OMERS**") ("**SPA**").

In this regard, please note that a shareholder's agreement has been executed on February 20, 2024 amongst the Investment Manager, CPPIB, Allianz and OMERS, which will come into effect from the date of consummation of the sale in terms of the SPA.

Request you to take the same on record.

Thanking you,
Yours Sincerely,
For and on behalf of IndInfraVIT Trust
By Order of the Board
Interise Investment Managers Limited
(formerly LTIDPL IndvIT Services Limited)
(as the Investment Manager of IndInfraVIT Trust)

Rekha NB
Company Secretary and Compliance Officer

