

August 25, 2022

To,

The 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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

Please note that the board of directors (“**Board**”) of LTIDPL IndvIT Services Limited, the investment manager of IndInfraVIT Trust (the “**Trust**”), at its meeting held on August 24, 2022, considered and approved, *inter alia*, the following matters:

1. subject to the prior approval of the unitholders of the Trust, the proposed revision in the fees payable under the existing investment management agreement entered into with LTIDPL IndvIT Services Limited, pursuant to the proposed third amendment to such investment management agreement.
2. subject to, *inter alia*, the prior approval of the unitholders of the Trust and fulfilment of other requisite conditions, the proposed amendments to the existing project implementation and management agreements entered into with Sadbhav Pima Private Limited in respect of 8 special purpose vehicles of the Trust, including the fee structure thereunder.
3. subject to, *inter alia*, the prior approval of the unitholders of the Trust and fulfilment of other requisite conditions, commencement of process of termination of the existing project implementation and management agreements entered into with L&T Infrastructure Development Projects Limited in respect of 5 special purpose vehicles of the Trust. Consequently, subject to the prior approval of the unitholders of the Trust and fulfilment of other requisite conditions, the appointment of Sadbhav Pima Private Limited as replacement project manager for such 5 special purpose vehicles.
4. subject to the approval of the unitholders of the Trust, availing of borrowings upto an amount not exceeding INR14,250 crores, and matters related thereto, subject to the condition that the aggregate consolidated borrowings and deferred payments of Trust and its special purpose vehicles, net of cash and cash equivalents, do not exceed 70% of the value of the Trust’s InvIT assets (as defined under the SEBI InvIT Regulations).

The Board meeting concluded at 5:55 p.m. on August 24, 2022.

Request you to take note of the same.

Thanking you.

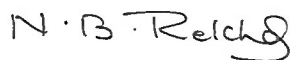
Yours Sincerely,

For IndInfraVIT Trust

By Order of the Board

LTIDPL IndvIT Services Limited

(as the Investment Manager of IndInfraVIT Trust)



Rekha NB

Company Secretary and Compliance Officer

