

ADDITIONAL INFORMATION IN RESPECT OF 5TH ANNUAL MEETING OF THE UNITHOLDERS OF INDINFRAVIT TRUST SCHEDULED TO BE HELD ON THURSDAY, JULY 27, 2023, AT 2.30 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

Attention of the unitholders is directed towards the following additional information in the context of the specified agenda items

Additional information in respect of Item 2: To Consider and approve Re-appointment of the Statutory Auditor and fix their Remuneration.

The remuneration intended to be paid to the proposed statutory auditor of IndInfraVIT Trust ("Trust"), namely M/s. Sharp & Tannan, Chartered Accountants (Firm Registration No. 003792S), will initially be Rs.50,00,000 per annum, plus applicable taxes and out pocket expenses (on actuals, if any), which remains subject to changes in the Trust's portfolio.

Additional information in respect of Item no. 3: To appoint a Valuer.

The remuneration intended to be paid to the proposed valuer of IndInfraVIT Trust ("Trust") and its Special Purpose Vehicles (SPVs), namely M/s. RBSA Advisors LLP (Registration No: IBBI/RV-E/05/2019/110), will initially be Rs.28,00,000, plus applicable taxes and out of pocket expenses (on actuals, if any), which remains subject to changes in the Trust's portfolio.