

February 13, 2024

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| 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: Execution of the Fourth Amendment to the Investment Management Agreement

Reference is made to the intimation made to the stock exchanges by way of our letter dated February 7, 2024, pursuant to which, we had conveyed that the board of directors ("Board") of Interise Investment Managers Limited (formerly known as LTIDPL IndvIT Services Limited) had, vide a resolution approved the fourth amendment agreement ("Fourth Amendment Agreement") to the investment management agreement dated March 7, 2018, as amended ("Investment Management Agreement").

Consequently, please note that the Fourth Amendment Agreement to the Investment Management Agreement has been executed on February 13, 2024.

We request you to please take note of the same.

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
BALASUBRAMANIAN
ANIAN
NALLEPPILY

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REKHA
BALASUBRAMANIAN
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Date: 2024.02.13
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Rekha NB
Company Secretary and Compliance Officer