

February 17, 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
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Sub: Intimation for allotment of Shares by Interise Investment Managers Limited (formerly known as LTIDPL IndvIT Services Limited), Investment Manager of IndInfraVIT Trust.

Dear Sir/Madam,

Please note that the Board of Directors of Interise Investment Managers Limited (formerly known as LTIDPL IndvIT Services Limited) ("**Company**"), Investment manager of IndInfraVIT Trust, vide its resolution dated February 17, 2024, has approved the allotment of 4,27,40,000 (Four Crore Twenty Seven Lakh Forty Thousand) shares bearing face value of INR 10 (Indian Rupees Ten Only) each, fully paid up, at INR 18.10 (Indian Rupees Eighteen Paise Ten Only) each, to L&T Infrastructure Development Projects Limited on a rights issue basis, aggregating to INR 77,35,94,000 (Indian Rupees Seventy Seven Crores Thirty Five Lakhs Ninety Four Thousand Only).

The shares allotted, shall be subject to the memorandum and articles of association of the Company, shall have the same rights as those of the existing equity shares of the Company and rank pari-passu with the existing equity shares of the Company.

Request you to take note of the same.

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

