



July 19, 2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

CC: **Axis Trustee Services Limited**
("Trustee") Axis House, P B Marg, Worli,
Mumbai - 400 025

ISIN: INE1JNC23012

Subject: Intimation of the meeting of Audit Committee, Nomination & Remuneration Committee and Board of Directors of TVS Infrastructure Investment Manager Private Limited (the "Investment Manager of TVS Infrastructure Trust") are scheduled on Thursday, July 24, 2025.

Dear Sir/Madam,

Please note that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, as amended, the meetings of **Audit Committee, Nomination & Remuneration Committee and Board of Directors** of TVS Infrastructure Investment Manager Private Limited (the "Investment Manager of TVS Infrastructure Trust") are scheduled on Thursday, July 24, 2025, to inter-alia transact the following businesses at their respective meetings:

1. Approve the special purpose combined financials of the Trust for the financial year ended 31st March 2025 and Auditors report thereon;
2. Note the resignation of Mr. Ramnath Subramaniam, Senior Management Personnel with effect from the closing hours of July 31, 2025;
3. Approval of reconstitution of Risk Management Committee of the Company;
4. Note the resignation of Mr. Yogesh Bhargav as Compliance Officer of the Company with effect from the closing hours of August 4, 2025; and
5. Approve the appointment of Mr. Ankit Dewan as Compliance Officer of the Company with effect from August 5, 2025.

You are requested to kindly take the same on record.

For TVS Infrastructure Investment Manager Private Limited
(Investment Manager for TVS Infrastructure Trust)

Yogesh Bhargav
Company Secretary
Membership No: A50501

TVS Infrastructure Investment Manager Private Limited

Reg. Off: 9th Floor, Iconic Building, Urmi Tower, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai- 400013.
Tel: 022-42327000 Email: info@tvsilp.in CIN: U66309MH2020PTC349428