



November 5, 2025

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

ISIN: **INE1JNC23012**
Symbol: **TVSINVIT**

Subject: Intimation of Board Meeting of TVS Infrastructure Investment Manager Private Limited (acting as an Investment Manager to TVS Infrastructure Trust)

Dear Ma'am/Sir,

1. Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), we hereby inform that the meeting of the Board of Directors of the TVS Infrastructure Investment Manager Private Limited, Investment Manager to the TVS Infrastructure Trust ("**TVS Trust**"), is scheduled to be held at shorter notice on **Tuesday, November 11, 2025**, to consider and approve, *inter-alia*, the below matter(s):
 - a. Unaudited Standalone and Consolidated financial information of TVS Trust for the quarter and half year ended September 30, 2025, along with the limited review report;
 - b. Declaration of distribution to Unitholders (if any) for and on behalf of the Trust for Q2 FY26 ended on September 30, 2025. The record date for the aforesaid distribution, if declared, will be November 14, 2025; and
 - c. Considering facility up to INR 1,400 crore (Rupee Term Loan and/or Non-Convertible Debentures) as may be permitted under applicable law.
2. Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to TVS Infrastructure Trust, the trading window for dealing in the securities of TVS Trust is already closed with effect from October 1, 2025 and shall re-open 48 hours after the announcement of the financial results for the quarter and half year ended September 30, 2025.

TVS Infrastructure Investment Manager Private Limited

Reg. Off: 9th Floor, Iconic Building, Urmi Tower, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai- 400013.
Tel: 022-4232 7000 Email: info@tvsinfrastructure.com CIN: U66309MH2020PTC349428

The information contained in this notice will also be made available on the website of the Trust at www.tvsinfratrust.com

We request you to kindly take this on record.

Yours sincerely

For **TVS Infrastructure Investment Managers Private Limited**
(Investment Manager to TVS Infrastructure Trust)

ANKIT LALIT Date:
KUMAR 2025.11.05
DEWAN 15:30:06
+05'30'

Ankit Dewan
Company Secretary & Compliance Officer

CC: **Axis Trustee Services Limited** ("Trustee")
Axis House, P B Marg, Worli, Mumbai-400025.