

September 30, 2025

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300   974904   728810   729550	<b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INTERISE
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**Sub: Intimation for Meeting of Investment and Finance Committee of the Board of Directors of Interise Investment Managers Limited**

Dear Sir/Madam,

We hereby inform that, in compliance with the provisions of Regulation 23(6) of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and pursuant to Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Investment & Finance Committee of Board of Directors of Interise Investment Managers Limited, acting in its capacity as Investment Manager of Interise Trust ('Trust'), is proposed to be scheduled to consider and approve, inter-alia, to raise the funds by way of issuance of Non-Convertible Debentures. The proposed issuance(s), if any, approved, will be within the limits approved by the unitholders of Trust.

You are requested to take the above on your records.

Thank you.

Yours Truly,

**For Interise Trust**

Through its Investment Manager,

**Interise Investment Managers Limited**

(formerly known as LTIDPL IndvIT Services Limited)

**Amit Shah**

**Chief Compliance Officer &**

**Vice President – Company Secretary**

CC:

Trustee to Interise <b>IDBI Trusteeship Services Limited</b> Address: 10th Floor, 1009, Ansal Bhawan, KG Marg, New Delhi – 110001	Debenture Trustee <b>Axis Trustee Services Limited</b> Address: The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028
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