INFINITEINDIA

Infinite India Investment Management Limited
Corporate Identity Number : U74140MH2006PLC163489
Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi,
Mumbai 400 025. Tel : +91 22 6630 3030, Fax : +91 22 6630 3223

October 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Security Code: **544005**
Symbol: **ISCITRUST**

Dear Sirs,

Sub: **Intimation of Board meeting**

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with circulars and guidelines issued thereunder from time to time, we wish to inform you that a meeting of the Board of Directors of Infinite India Investment Management Limited, the Investment Manager of Intelligent Supply Chain Infrastructure Trust (the "**Trust**"), is scheduled to be held on **Friday, November 6, 2026**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial information of the Trust for the second quarter and half-year ended September 30, 2026.

We request you to disseminate the above information on your website.

Thank you.

Yours truly,
For **Infinite India Investment Management Limited**
(acting in its capacity as an Investment Manager of the Trust)

Jayanti Chaurasia Naita
Digitally signed by Jayanti Chaurasia Naita
Date: 2026.10.28 17:34:07 +05'30'

Jayanti Chaurasia Naita
Compliance Officer

CC:
Axis Trustee Services Limited