



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

January 29, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Security Code: **544005**

Symbol: **ISCITRUST**

Dear Sirs,

Sub: Intimation of Board meeting to consider and approve the unaudited financial information of Intelligent Supply Chain Infrastructure Trust ("Trust") for the third quarter and nine-months ended December 31, 2025

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 the Trust, is scheduled to be held on **Friday, February 6, 2026**, *inter alia*, to consider and approve the unaudited standalone and consolidated financial information of the Trust for the third quarter and nine-months ended December 31, 2025.

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

Thank you.

Yours truly,

For and on behalf of Infinite India Investment Management Limited

(acting in its capacity as an Investment Manager of the Trust)

Jayanti Chaurasia Naita

Compliance Officer