

May 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code: **544005**
Symbol: **ISCITRUST**

Dear Sirs,

Sub: Intimation of Board meeting to consider and approve the audited financial information of Intelligent Supply Chain Infrastructure Trust (the "Trust") for the financial year ended March 31, 2025

Pursuant to the 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, investment manager of the Trust, is convened on **Thursday, May 22, 2025**, *inter alia*, to consider and approve the annual audited standalone and consolidated financial information of the Trust for the financial year ended March 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)

Jay Jadav

Compliance Officer