

June 27, 2025

**BSE Limited**

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

Dear Sirs,

**Sub: Outcome of the Board Meeting**

Pursuant to the Regulation 23 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, we wish to inform you that the Board of Directors (the “**Board**”) of the Infinite India Investment Management Limited, the investment manager of the Intelligent Supply Chain Infrastructure Trust (“**Trust**”), at its meeting held today i.e. Friday, June 27, 2025, has, inter-alia, approved the following matters subject to the approval of the unitholders of the Trust:

- i) Authority to borrow additional funds and create charge on assets of the Trust and/or Intelligent Supply Chain Infrastructure Management Private Limited, the SPV of the Trust; and
- ii) Amendments in distribution policy of the Trust and related amendments in the loan agreements.

We request you to take the above on your record.

Thank you.

Yours truly,

**For and on behalf of Infinite India Investment Management Limited**  
*(acting in its capacity as Investment Manager of the Trust)*

**Jay Jadav**  
Compliance Officer