Ref: SEIT-LCS-SE-BM-001-05082024

August 5, 2024

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip ID/Symbol: SEITINVIT
ISIN: INE0R8O23017

Subject: Intimation of Board Meeting of Sustainable Energy Infra Investment Managers Private Limited (acting as an Investment Manager to Sustainable Energy Infra Trust) for the quarter ended June 30, 2024.

Dear Ma'am/Sir,

1. This is to inform you that a Meeting of the Board of Directors of the **Sustainable Energy Infra Investment Managers Private Limited**, acting in its capacity as the Investment Manager to the **Sustainable Energy Infra Trust ("Trust")**, is scheduled to be held on **Monday, August 12, 2024**, to consider and approve, *inter-alia*, the below matter(s):

   a. Unaudited Standalone and Consolidated financial information of the Trust for the quarter ended June 30, 2024, subject to limited review by the statutory auditor;

   b. Declaration of distribution to Unitholders (if any) for and on behalf of the Trust for Q1 FY25 ended June 30, 2024.

   The record date for the purpose of aforesaid distribution, if declared, will be Friday, August 16, 2024.

2. Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Sustainable Energy Infrastructure Trust, the trading window for dealing in the securities of the Trust is already closed from Monday, July 1, 2024 and shall reopen 48 hours after the announcement of the financial results for the quarter ended on June 30, 2024.

The information contained in this notice is also available on the website of the Trust at www.seit.co.in.

We request you to kindly take this on record.

Yours sincerely
For **Sustainable Energy Infra Investment Managers Private Limited**
(Investment Manager to Sustainable Energy Infra Trust)

DEVJEET GHOSH
Digitally signed by DEVJEET GHOSH
Date: 2024.08.05 22:06:35 +05'30'

Devjeet Ghosh
Compliance Officer