CAPITAL Infra Trust
GROWTH | GOVERNANCE | GOAL

November 06, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: CAPINVIT

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 544338

Subject: Intimation of Meeting of Board of Directors of Gawar Investment Manager Private Limited (acting as Investment Manager to Capital Infra Trust) scheduled to be held on Friday, November 13, 2026

Dear Sir/ Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, ("SEBI InvIT Regulations") read with Master Circular thereon and applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with circulars and guidelines issued thereunder, we wish to inform that a meeting of Board of Directors of Gawar Investment Manager Private Limited, acting in the capacity of Investment Manager to Capital Infra Trust ("Trust"), is scheduled to be held on Friday, November 13, 2026, to consider and approve, inter-alia the following matters:

1. Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2026, along with Limited Review Reports thereon, as issued by the Statutory Auditor of the Trust; and

2. Declaration of Distribution of Capital Infra Trust for Q2 of FY 2026-27 to its Unit holders.

We further wish to inform that the Record Date for the purpose of aforesaid distribution, if declared, will be November 18, 2026.

Kindly take the above information on your records.

The above information is also available on the website of Trust i.e. https://capitalinfratrust.com/.

For Capital Infra Trust
(acting through its Investment Manager, Gawar Investment Manger Private Limited)

SHUBHAM JAIN
Digitally signed by SHUBHAM JAIN
Date: 2026.11.06 16:25:11 +05'30'

Shubham Jain
Company Secretary and Compliance Officer

Copy to:

Trustee to the Trust
Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai,
Maharashtra, India – 400025

Debt Security Trustee
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001