

August 13, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-I, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: CAPINVIT
ISIN: INE0Z8Z07016, INE0Z8Z07024

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 Monday, August 17, 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 Monday, August 17, 2026, to consider, approve and to recommend to the Unitholders for their approval, inter-alia the following matters:

- i) Consider and approve the acquisition of 100% equity share capital, in one or more tranches in Gawar Bhiwani Highway Private Limited ("GBWHPL"), Gawar Kangra Highways Private Limited ("GKHPL"), Gawar Pathankot Mandi Highway Private Limited ("GPMHPL"), Gawar Udaipur Highway Private Limited ("GUHPL"), Gawar Waranga Highways Private Limited ("GWHPL"), and Gawar Rudrapur Highway Private Limited ("GRHPL");
- ii) Raising of funds through issuance of units by way of institutional placement, or preferential issue or by way of debt raised through various sources or a combination of aforesaid and/or any other mode as may be permitted under Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 and any other relevant applicable law; and
- iii) To grant authority to borrow and create charge on assets and matters related.

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
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

