

August 12, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Units: Scrip ID/Symbol: OSEINTRUST ISIN: INE07Z523018	Debt Securities: ISIN: INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)
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Subject: Intimation regarding adjournment of the Audit Committee Meeting and Board Meeting.

Dear Sir/Ma'am,

With reference to our earlier intimation dated August 05, 2026, regarding the meeting of the Audit Committee and Board of Directors of OIT Infrastructure Management Limited, the Investment Manager of Oriental InfraTrust, scheduled to be held on August 12, 2026, we wish to inform that the said meetings held today have been adjourned to Friday, August 14, 2026 to enable consideration and finalisation of certain matters relating to the financial results.

The adjourned meetings will, inter alia, consider and approve/take on record the financial results of Oriental InfraTrust for the quarter ended June 30, 2026, declaration of distributable income/distribution and the Valuation Report and NAV of Oriental InfraTrust and its Project SPVs for the quarter ended June 30, 2026.

Further, the revised Record Date for the purpose of proposed distribution, if declared, will be Wednesday, August 19, 2026, as against the earlier Record Date of August 17, 2026.

The trading window shall continue to remain closed and shall open 48 hours after the announcement of the financial results for the quarter ended June 30, 2026, to the public.

The said information is also available on the website of Trust i.e. <https://orientalinfratrust.com>.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For OIT Infrastructure Management Limited
(as Investment Manager of Oriental InfraTrust)

Gaurav Puri
Compliance Officer

Cc:

Axis Trustee Services Limited ("Unit Trustee")

The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |
Dadar West | Mumbai- 400 028
Tel Direct # 022 – 62300440

Catalyst Trusteeship Limited ("Debenture Trustee")

Unit No- 901, 9th Floor, Tower B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013