July 28, 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)

Subject: Proceedings and Voting Results of 7th Annual Meeting of Unitholders of Oriental InfraTrust held on July 28, 2026

Dear Sir/Madam,

With reference to the captioned subject, we, the Investment Manager of Oriental InfraTrust ("Trust"), hereby submit the proceedings of the 7th Annual Meeting ("Annual Meeting"), the voting results and the Consolidated Scrutinizer's Report in respect of the business transacted at the Annual Meeting of the Unitholders of the Trust held on Tuesday, July 28, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other applicable circulars and guidelines issued by SEBI from time to time, read with the Notice dated June 30, 2026 and Corrigendum dated July 02, 2026.

In connection with the same, please find enclosed herewith the following:

a) Summarized proceedings of 7th Annual Meeting, attached and marked as **Annexure I;**
b) Consolidated voting results of the remote e-voting and e-voting conducted at the Annual Meeting, attached and marked as **Annexure II;**
c) Scrutinizer's Report on the consolidated voting results dated July 28, 2026, is attached and marked as **Annexure III.**

The meeting commenced at 02:30 P.M. (IST) and concluded at 02:59 P.M. (IST) (including the time allowed for e-voting at the Annual Meeting).

The aforesaid annexures will also be hosted and available on the website of Trust i.e. ***www.orientalinfratrust.com***.

You are requested to please take the same on record.

Yours Faithfully,

OIT Infrastructure Management Limited

(Acting as the Investment Manager to Oriental InfraTrust)

GAURAV PURI

Digitally signed by GAURAV PURI
Date: 2026.07.28 18:13:58 +05'30'

Gaurav Puri

Compliance Officer

Encl: as above

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

ANNEXURE-I

SUMMARIZED PROCEEDINGS OF 7TH ANNUAL MEETING

The 7th Annual Meeting (**"Annual Meeting"**) of Oriental InfraTrust (**"Trust"**) was held on Tuesday, July 28, 2026, at 2.30 P.M. (IST), through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**) without the physical presence of the Unitholders at a common venue, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (**"SEBI InvIT Regulations"**) read with SEBI master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (the **"SEBI Master Circular"**) and other relevant circulars issued by SEBI in this regard, from time to time.

DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT:

The following directors and KMPs were present at the meeting:

1.	Ms. Pravin Tripathi	Independent Director, Chairperson of the meeting
2.	Mr. Deepak Dasgupta	Independent Director (Through VC)
3.	Mr. Jitendra Kumar	Chief Executive Officer
4.	Mr. Ashish Jasoria	Chief Financial Officer (Through VC)
5.	Mr. Gaurav Puri	Compliance officer

The commencement time of the meeting was 2:30 P.M. (IST), however, the access for joining the meeting was granted from 2:00 P.M. (IST) to all the Unitholders and other invitees.

At 2:30 P.M. (IST), Mr. Gaurav Puri, Compliance Officer, welcomed all the Unitholders, Directors, Statutory Auditors and all invitees, who had joined the 7th Annual Meeting of the Trust through Video Conferencing/Other Audio-Visual Means. He stated that in accordance with the SEBI InvIT Regulations read with SEBI Circulars, the 7th Annual Meeting of Trust is being held through Video Conferencing without the physical presence of Unitholders at a common venue.

The requisite quorum being present, the Compliance Officer called the meeting to order.

Thereafter, he introduced the Board Members, present physically and through Video Conferencing from their respective locations. He also informed at the meeting that the other directors of the Investment Manager (**"IM"**) who have expressed their inability to join the Annual Meeting due to their pre-occupation were Mr. Surinder Singh Kohli – Independent Director, Mr. Ajit Mohan Sharan

– Independent Director, Mr. Sanjit Bakshi – Unitholders' Directors and Mr. Ranveer Sharma – Unitholders' Director.

Since the Investment Manager does not have a permanent Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, the Independent Director who chaired the last meeting of the respective Committees was also present at the Annual Meeting through Video Conferencing.

Mr. Gaurav Puri, Compliance Officer, requested Ms. Pravin Tripathi, Independent Director to Chair the meeting.

Thereafter, Ms. Pravin Tripathi took the Chair and authorised Mr. Gaurav Puri, Compliance Officer, to conduct the proceedings of the Annual Meeting.

The Compliance Officer introduced the Key Managerial Team and other employees of the Project Entity present physically and through Video Conferencing from their respective locations and informed that Mr. Siddharth Pardeshi - Authorised Representatives of the Trustee (Axis Trustee Services Limited), Mr. Danish Ahmed - Statutory Auditors (Walker Chandiok & Co LLP) and Mr. Chetan Gaur - Scrutinizer has also joined the meeting through Video Conferencing.

He also confirmed that the notice of the meeting along with the Annual Report for FY 2025-26 was served electronically to all the Unitholders and stakeholders who have registered their email IDs within the prescribed timelines.

Thereafter, he apprised the Unitholders about certain information in relation to Annual Meeting including engagement of services of National Securities Depository Limited (NSDL) ("Service Provider/Moderator") for e-voting facility before and during the Annual Meeting.

Further, he stated that the Trust had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the notice dated June 30, 2026, through the remote e-voting facility. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was Tuesday, July 21, 2026. Further, the e-voting period remained open from Friday, July 24, 2026 at 09:00 A.M. (IST) till Monday, July 27, 2026 at 05:00 P.M. (IST).

Further, the Unitholders were apprised that Mr. Chetan Gaur, Practicing Company Secretary, has been appointed as the scrutinizer **("Scrutinizer")** for scrutinizing the process of remote e-voting conducted prior to the Annual Meeting and e-voting during the Annual Meeting.

Mr. Gaurav Puri, then requested the CEO to address the unitholders. The CEO updated the unitholders about the milestones and performance achieved by the Trust during F.Y. 2025-26.

Mr. Gaurav Puri confirmed that no Unitholder had registered as a speaker for the Annual Meeting. He further informed that no queries had been received from any Unitholder and that any queries or clarifications may be addressed to the Compliance Officer at the designated e-mail address of the Trust.

Mr. Gaurav Puri, Compliance Officer stated that since all the resolutions mentioned in the notice of the Annual Meeting have already been put to vote through e-voting, there will be no proposing or seconding of the resolutions.

Thereafter, Mr. Gaurav Puri, with the permission of the Chairperson, proceeded with the following items of business(es) as set out in the Notice for consideration at the Meeting:

S. No.	Resolutions
1.	TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (CONSOLIDATED AND STANDALONE) OF ORIENTAL INFRATRUST AS AT AND FOR THE PERIOD ENDED MARCH 31, 2026 TOGETHER WITH THE AUDITORS' REPORTS THEREON, THE REPORT ON PERFORMANCE OF TRUST AND MANAGEMENT DISCUSSION AND ANALYSIS
2.	TO CONSIDER AND ADOPT THE VALUATION REPORT OF THE ASSETS OF ORIENTAL INFRATRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

All items as set out above were transacted through remote e-voting prior to the Annual Meeting and e-voting during the Annual Meeting.

He further informed that, upon completion of e-voting process, the Scrutinizer shall compile the results and submit the Scrutinizers' combined Report to the Investment Manager. Based on the report of the Scrutinizer, the Investment Manager shall forthwith announce the combined results of voting (remote e-voting and e-voting during the Annual Meeting) to the Stock Exchanges and publish the same on the Trust's website within the stipulated timelines.

There being no other business to transact, the Chairperson thanked all the Unitholders for their continued trust, support and participation in the Annual Meeting. The Annual Meeting concluded at 2:59 P.M. (IST), including the time allowed for e-voting at the Annual Meeting.

The Compliance Officer then announced the closure of Annual Meeting of the Trust. The Annual Meeting concluded at 2:59 P.M. (IST) including the time allowed for e-voting at the Annual Meeting.

Annexure II

Consolidated voting results of the remote e-voting and e-voting carried out at the Annual Meeting ("AM")

Date of the Annual Meeting of the Unitholders	Tuesday, July 28, 2026
Total number of Unitholders on record date	9
No. of Unitholders present in the meeting either in person or through Proxy	NA
No. of Unitholders present through video conferencing (including Sponsors)	3
Sponsor /Investment Manager/Project Manager and their associates/ related parties:	2

The details of the business transacted/results of the meeting of the Unitholders:

S. No.	Agenda	Resolution Required	Remarks
1	To consider and adopt Audited Financial Statements (Consolidated and Standalone) of Oriental InfraTrust as at and for the period ended March 31, 2026 together with the Auditors' Reports thereon, the report on performance of Trust and Management Discussion and Analysis.	Resolution to be passed by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.	The resolution was passed with the requisite simple majority.

2	To consider and adopt the Valuation Report of assets of Oriental InfraTrust for the financial year ended March 31, 2026	Resolution to be passed by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.	The resolution was passed with the requisite simple majority.

VOTING RESULTS OF THE RESOLUTIONS SET OUT IN THE NOTICE OF THE 7TH ANNUAL MEETING OF THE UNITHOLDERS OF ORIENTAL INFRATRUST:

RESOLUTION 1: TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (CONSOLIDATED AND STANDALONE) OF ORIENTAL INFRATRUST AS AT AND FOR THE PERIOD ENDED MARCH 31, 2026 TOGETHER WITH THE AUDITORS' REPORTS THEREON, THE REPORT ON PERFORMANCE OF TRUST AND MANAGEMENT DISCUSSION AND ANALYSIS

Category	Mode of Voting	No. of units held (1)	No. of units polled (2)	% of votes polled on outstanding units held by the Unitholder (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes Against on votes polled (7)=(5)/(2)*100

Sponsors/ Investment Manager/ Project Manager and their associates related Parties	Remote e-voting and e-voting during the AM	344945827	196369811	56.92	196369811	0	100	0
Public - Institutions	Remote e-voting and e-voting during the AM	226200000	0	0	0	0	0	0
Public - Non Institutions	Remote e-voting and e-voting during the AM	11932962	4400000	36.87	4400000	0	100	0
TOTAL		**583078789**	**200769811**	**34.43**	**200769811**	**0**	**100**	**0**

RESOLUTION 2: TO CONSIDER AND ADOPT THE VALUATION REPORT OF THE ASSETS OF ORIENTAL INFRATRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

Category	Mode of Voting	No. of units held (1)	No. of units polled (2)	% of votes polled on outstanding units held by the Unithol	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= (4)/(2	% of votes Against on votes polled (7)=(5)/ (2)*100

				der (3)=(2)/ (1)*100			**)*100**	
Sponsors / Investment Manager / Project Manager and their associates related Parties	Remote e-voting and e-voting during the AM	344945827	196369811	56.92	196369811	0	100	0
Public - Institutions	Remote e-voting and e-voting during the AM	226200000	0	0	0	0	0	0
Public - Non Institutions	Remote e-voting and e-voting during the AM	11932962	4400000	36.87	4400000	0	100	0
TOTAL		**583078789**	**200769811**	**34.43**	**200769811**	**0**	**100**	**0**

All the Resolutions as per the Annual Meeting Notice dated June 30, 2026 stand passed with the requisite majority and hence deemed to be passed as on the date of the Annual Meeting.

C GAUR & ASSOCIATES
COMPANY SECRETARIES
CG-331, Grd Floor, DDA SFS Flats, Opp. Vivanta by Taj Hotel, Sector-22, Dwarka, New Delhi 110077 | Mobile:+919953701510|Email:cschetangaur@gmail.com

Annexure-III

Consolidated Scrutinizer's Report

To,

The Board of Directors
OIT Infrastructure Management Limited
(Formerly known as Indian Technocrat Limited)
(acting in its capacity as the Investment Manager on behalf of Oriental InfraTrust)

Seventh (7th) Annual Meeting of the Unitholders of Oriental InfraTrust held on Tuesday, July 28, 2026 at 2.30 P.M. through Video Conferencing/ Other Audio - Visual Means.

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Seventh (7th) Annual Meeting ("AM") of the Unitholders of Oriental InfraTrust (the "Trust/InvIT") held on Tuesday, July 28, 2026 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM")

Dear Sir/Madam,

I, Chetan Gaur, Proprietor of M/s. C Gaur & Associates, Practicing Company Secretaries, Delhi, was appointed as the Scrutinizer by the Board of Directors of **OIT Infrastructure Management Limited** *(acting in its capacity as the Investment Manager to Oriental InfraTrust)* to scrutinize the entire voting process i.e. remote e-voting and e-voting system available during AM held on **Tuesday, July 28, 2026 at 2:30 P.M (IST) through VC/OAVM**, in a fair and transparent manner.

Management Responsibility

The management of the Investment manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (**"SEBI InvIT Regulations"**) read with SEBI master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (**"SEBI Master Circular"**) and any other applicable laws in this regard.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to make the scrutinizer's report of the votes cast by the Unitholders in **"Favour"** or **"Against"** or **"Abstained"** in respect of resolutions contained in the Notice of AM. My report is based on verification of data and reports generated from the voting systems provided by National Securities Depository Limited (**"NSDL"**), engaged by the Investment Manager to provide e-voting facility and papers/documents furnished to me electronically.

I submit my report as under:

(1) The Trust had issued the notice on June 30, 2026 through electronic mode only, to the Unitholders as on the cut off date i.e. Friday, June 26, 2026.

(2) The Investment Manager had engaged NSDL as the service provider, for the purpose of extending the facility of remoting e-voting and e-voting during the AM to the Unitholders to exercise their vote in respect of the resolutions as set out in the notice.

(3) The Unitholders of the Trust holding units as on the cut- off date i.e. **Tuesday, July 21, 2026**, were entitled to vote on the resolutions set out in the notice, through remote e-voting. The facility to vote through e-voting was also made available to the Unitholders, present at the AM through VC/OAVM and who had not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so.

(4) Remote e-voting facility commenced on Friday, July 24, 2026 from 09:00 hours till and ended on Monday, July 27, 2026 at 17:00 hours IST via remote e-voting platform on the designated website of NSDL, authorised agency to provide remote e-voting facility viz. https://www.evoting.nsdl.com/ to facilitate the Unitholders to cast their votes electronically.

(5) Voting rights were reckoned on the paid-up value of the units registered in the name of the Unitholder on the cut-off date i.e. **Tuesday, July 21, 2026**.

(6) After conclusion of the AM on July 28, 2026, the votes received till 17:00 hours IST on Monday, July 27, 2026 through remote e-voting and through e-voting system available at the meeting were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the Trust.

(7) There was no Unitholder who opted for both the facilities i.e. remote e-voting and e-voting at the AM.

(8) No invalid votes were received through remote e-voting/e-voting at the AM.

(9) Thereafter, the details of Unitholders, who voted **"in favour"** or **"against"** on the resolutions proposed for e-voting were prepared based on report generated from the e-voting website of NSDL.

(10) I now submit my consolidated report as under on the Voting Results (e-voting/e-voting during AM) of the resolutions set out in the notice of AM of the Trust:

ITEM NO 1: TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED AND STANDALONE) OF ORIENTAL INFRATRUST AS AT AND FOR THE PERIOD ENDED MARCH 31, 2026 TOGETHER WITH THE AUDITOR'S REPORT THEREON, THE REPORT ON PERFORMANCE OF TRUST AND MANAGEMENT AND DISCUSSION ANALYSIS

Resolution by way of Simple Majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Category	Mode of Voting	Total no. of units held (1)	No. of units polled (2)	% of votes polled on outstanding units held by the Unitholders (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes Against on votes polled (7)=(5)/(2)*100
Sponsors/Investment Manager/Project Manager and their associates related parties	Remote e-voting & e-voting during the AM	344945827	196369811	56.92	196369811	0	100	0
Public -Institutions	Remote e-voting & e-voting during the AM	226200000	0	0	0	0	0	0
Public – Non Institutions	Remote e-voting & e-voting during the AM	11932962	4400000	36.87	4400000	0	100	0

TOTAL		583078789	200769811	34.43	200769811	0	100	0

(i) Votes in favour of the resolution

Mode	Number of Unitholders voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	20,07,69,811	100.00
Voting through electronic means at the AM	0	0	0.00
Total	3	20,07,69,811	100.00

(ii) Votes against the resolution

Mode	Number of Unitholders voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting through electronic means at the AM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Mode	Number of Unitholders voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Voting through electronic means at the AM	0	0	0.00
Total	0	0	0.00

RESULT

As the number of votes cast in favour of the resolution is more than fifty percent of the total votes cast for the resolution, we report that Item no. 1 as set out in the Notice of the AM is passed in favour of the resolution with simple majority.

ITEM NO 2: TO CONSIDER AND ADOPT THE VALUATION REPORT OF ASSETS OF ORIENTAL INFRATRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Resolution by way of simple majority (i.e. where the votes cast in favour of a resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended.

Category	Mode of Voting	No. of units held (1)	No. of units polled (2)	% of votes polled on outstanding units held by the unitholders (3)=(2)/(1) *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes Against on votes polled (7)=(5)/(2)*100

Sponsors/Investment Manager/Project Manager and their associates related parties	Remote e-voting & e-voting during the AM	344945827	196369811	56.92	196369811	0	100	0
Public -Institutions	Remote e-voting & e-voting during the AM	226200000	0	0	0	0	0	0
Public – Non Institutions	Remote e-voting & e-voting during the AM	11932962	4400000	36.87	4400000	0	100	0
TOTAL		**583078789**	**200769811**	**34.43**	**200769811**	**0**	**100**	**0**

(i) Votes in favour of the resolution

Mode	**Number of Unitholders voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	3	20,07,69,811	100.00
Voting through electronic means at the AM	0	0	0.00
Total	3	20,07,69,811	100.00

(ii) Votes against the resolution

Mode	**Number of Unitholders voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0.00
Voting through electronic means at the AM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Mode	**Number of Unitholders voted**	**No. of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
Voting through electronic means at the AM	0	0	0
Total	0	0	0.00

RESULT

As the number of votes cast in favour of the resolution is more than fifty percent of the total votes cast for the resolution, we report that Item no. 2 as set out in the Notice of the AM is passed in favour of the resolution with simple majority.

The aforesaid result of voting by Unitholders through remote e-voting and e-voting during the AM in respect of the above-mentioned resolutions may accordingly be declared by the investment Manager of the InvIT.

I hereby confirm that I am maintaining the registers received from the service provider both for votes cast through remote e-voting and voting conducted at the AM by electronic means by the Unitholders of the Trust. All other relevant records in soft form relating to remote e-voting and e-voting at AM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman of the meeting signs the minutes.

Thanking You,

Yours faithfully,

For and on behalf of C Gaur & Associates

Chetan Gaur

Digitally signed by Chetan Gaur
Date: 2026.07.28 18:01:15 +05'30'

CS Chetan Gaur
Proprietor
Membership: F13426
CP No: 19223

Date: July 28, 2026
Place: New Delhi