

Date: August 04, 2026

To,

National Stock Exchange of India Limited

Listing Compliance Department Exchange
Plaza, C-1, Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-40005

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Symbol: ANANTAM

BSE Scrip Code: 544579

**Subject: Intimation of the meeting of the Board of Directors of Alpha Alternatives Fund-Infra
Advisors Private Limited to be held on August 11, 2026**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations"), the meeting of Board of Directors of Alpha Alternatives Fund-Infra Advisors Private Limited ("Investment Manager") acting in its capacity as Investment Manager of Anantam Highways Trust ("Trust") is scheduled to be held on Tuesday, August 11, 2026, to consider and approve, inter-alia, the following:

1. Unaudited standalone and consolidated financial results of the Trust for the quarter ended June 30, 2026, accompanied by limited review report issued by the statutory auditor of the Trust; and
2. Declaration of distribution, if any, to the Unitholders of Trust for the quarter ended June 30, 2026.

The record date for the purpose of aforesaid distribution, if approved, will be Friday, August 14, 2026.

Further, as per our intimation dated June 30, 2026, the "Trading Window" for trading in the securities of the Trust by any Designated Person and their immediate relatives is already closed and would remain closed until 48 hrs after the announcement of the outcome of the meeting of the Board of Directors to the public.

Alpha Alternatives Fund-Infra Advisors Private Limited

(CIN: U70200MH2024PTC418826)

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The said information is also being uploaded on the website of the Trust at www.anantamhighways.com.

You are requested to kindly take the same on record.

Yours faithfully,

For and on behalf of **Alpha Alternatives Fund-Infra Advisors Private Limited**
(acting as Investment Manager to Anantam Highways Trust)

Chandra Kant Sharma
Company Secretary & Compliance Officer
Membership No. F8322

Cc:

Axis Trustee Services Limited
(Trustee)

Axis House, Bombay Dyeing Mills
Compound, Pandurang Budhkar
Marg, Worli, Mumbai – 400025.

