

9th June 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai-400051
Symbol: INDUSINVIT

Subject: Outcome of the Postal Ballot

Dear Ma'am / Sir,

In furtherance to our intimation dated 19th May 2026 wherein we had *inter-alia* submitted the Postal Ballot Notice dated 19th May 2026 ("**Postal Ballot Notice**") for seeking approval of the Unitholders of Indus Infra Trust ("**Trust**") on the matter set out in the Postal Ballot Notice and pursuant to the provisions of Regulation 23(6) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and clarifications, notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) ("**SEBI InvIT Regulations**"), as amended, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated 11th July 2025 for Infrastructure Investment Trusts, (the "**SEBI Master Circular**") as amended, we wish to inform that the Scrutinizer has submitted her Report dated 9th June 2026, on the voting results of Postal Ballot, on the following resolutions as mentioned in the Postal Ballot Notice:

- i. To consider and approve the fund raise by issuance of Units to Aadharshila Infratech Private Limited, the Sponsor of the Indus Infra Trust, on Preferential basis
- ii. To consider and approve raising of funds aggregating up to Rs. 50,000 Million

As per the Scrutinizer's Report the resolutions contained in the Postal Ballot Notice have been approved by the Unitholders of the Trust with the requisite majority and the same are deemed to have been passed on 9th June 2026, i.e. last day of voting.

The copy of the Scrutinizer's Report dated 9th June 2026, is enclosed herewith.

The aforesaid information is also being made available on the website of the Trust at:

<https://indusinvit.com/investor-information.html>

You are requested to take the above information on your record.

Thanking you,

Yours sincerely,

For Indus Infra Trust

Acting through its Investment Manager

GR Highways Investment Manager Private Limited

Mohnish Dutta

Company Secretary and Compliance Officer

M. No. FCS10411

CC:

IDBI Trusteeship Services Limited

Ground Floor, Universal Insurance Building Sir P.M. Road, Fort,

Mumbai, Maharashtra – 400001

Encl: As above

Date: 09th June 2026

Report of the Scrutinizer for voting through Postal Ballot in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and circulars issued by the SEBI from time to time ("SEBI InvIT Regulations")

The Board of Directors**GR Highways Investment Manager Private Limited ("Investment Manager")****(acting as the Investment Manager to the Indus Infra Trust erstwhile Bharat Highways InvIT ("Trust"))****Seventh Floor GR One Tower, Plot No. 7B, Sector 18,****Gurugram 122015, Haryana, India****Subject: Scrutinizer's Report on Postal Ballot facility provided to Unitholders of Indus Infra Trust.**

- A. I, Preksha Dawet on behalf of M/s Preksha Dawet & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Investment Manager to scrutinize the results of the Postal ballot facility provided to the Unitholders of Indus Infra Trust.
- B. The Investment Manager (on behalf of the Trust) has followed the procedure laid down under Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and clarifications, notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the "SEBI InvIT Regulations") as amended, read with Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated 11th July 2025 for Infrastructure Investment Trusts, as amended.
- C. The Investment Manager had appointed KFin Technologies Limited (hereinafter "KFinTech") to provide remote e-voting facility to the Unitholders. The remote e-voting commenced on Wednesday, 20th May 2026, from 9:00 AM (IST) and ends on Tuesday, 9th June 2026, at 5:00 PM (IST).
- D. The Unitholders of Trust holding units as on the "cut-off" date i.e. Friday, 15th May 2026, were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.
- E. The votes cast up to 5:00 PM (IST) on Tuesday, 9th June 2026, being the last date and time for said purpose were considered for scrutiny.
- F. Pursuant to Regulation 22(2)(d) of the SEBI (Infrastructure Investment Trusts) Regulations, voting by any person who is a related party to the transaction, as well as its associates, shall not be considered. Accordingly, Aadharshila Infratech Private Limited, being the Sponsor and a related party to the transaction, abstained from voting on Resolution No.1.
- G. I have maintained the register electronically to record the assent or dissent received, mentioning the particulars of name, address, Demat account no. of the Unitholders and number of units held by them.
- H. On the basis of the votes exercised by the Unitholders of Trust by way of remote e-voting, I have issued the report dated 09th June 2026, containing results of e-voting as "Annexure I".
- I. The resolution as contained in the Postal Ballot Notice dated 19th May 2026, stand passed with requisite majority on 09th June 2026.

For Preksha Dawet & Associates**Preksha
Dawet**Digitally signed by Preksha Dawet
DN: cn=Preksha Dawet, postalCode=110032, st=Delhi, serial=481829, email=Preksha.Dawet@prekshadawet.com, o=Preksha Dawet & Associates, ou=Preksha Dawet & Associates, c=IN
c=India, st=Delhi, postalCode=110032, serial=481829, email=Preksha.Dawet@prekshadawet.com, o=Preksha Dawet & Associates, ou=Preksha Dawet & Associates, c=IN**Preksha Dawet
Practicing Secretary in Practice****Membership No.: A55366****CP No.: 22088****ICSI Unique Code: S2019DE695500****Peer Review: 5487/2024****UDIN: A055366H000603001****Date: 09th June 2026****Place: Gurugram****Encl: As above.**

Annexure-I

Resolution No. 1: To consider and approve the fund raise by issuance of Units to Aadharshila Infratech Private Limited, the Sponsor of the Indus Infra Trust, on Preferential basis

Resolution by way of Special Majority where votes cast in favour of the resolution shall be atleast sixty percent of the total votes cast for the resolution, in accordance with Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”)

S. No.	Category	Mode of Voting	Total No. of units held	No. of votes polled*	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1.	Sponsor(s)/ Sponsor Group	E-Voting through Postal Ballot	25,93,88,705	19,29,38,705	74.3821	19,29,38,705	0	100.0000	0.0000
2.	Public-Institutional Holders		11,31,15,424	10,75,15,178	95.0491	10,74,19,175	96,003	99.9107	0.0893
3.	Public – Non Institutional holders		7,04,34,476	5,62,237	0.7982	5,41,057	21,180	96.2329	3.7671
Total			44,29,38,605	30,10,16,120	67.9589	30,08,98,937	1,17,183	99.9611	0.0389

*The votes cast does not include invalid or abstained votes on the above resolution.

i. Votes in favour of the resolution			
Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	-	-	-
Remote e-voting	160	30,08,98,937	99.9611
Total	160	30,08,98,937	99.9611
ii. Votes against the resolution			
Voting through Ballot	-	-	-
Remote e-voting	13	1,17,183	0.0389
Total	13	1,17,183	0.0389
iii. Invalid votes			

Preksha
Dawet

Digitally signed by Preksha Dawet
DN: cn=Preksha Dawet, o=Indus Infra Trust, ou=Indus Infra Trust, email=preksha.dawet@indusinfra.com, c=IN
Date: 2023.08.09 11:01:31 +05'30'

Voting through Ballot	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

Resolution No. 2: To consider and approve raising of funds aggregating up to Rs. 50,000 Million:

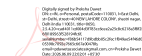
resolution by way of Special Majority where votes cast in favour of the resolution shall be atleast sixty percent of the total votes cast for the resolution, in accordance with Regulation 22(5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations")

S. No.	Category	Mode of Voting	Total No. of units held	No. of votes polled*	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1.	Sponsor(s)/ Sponsor Group	E-Voting through Postal Ballot	25,93,88,705	25,93,88,705	100.0000	25,93,88,705	0	100.0000	0.0000
2.	Public-Institutional Holders		11,31,15,424	10,75,15,178	95.0491	9,63,89,751	1,11,25,427	89.6522	10.3478
3.	Public – Non Institutional holders		7,04,34,476	5,62,237	0.7982	5,41,535	20,702	96.3179	3.6821
Total			44,29,38,605	36,74,66,120	82.9610	35,63,19,991	1,11,46,129	96.9668	3.0332

*The votes cast does not include invalid or abstained votes on the above resolution.

i. Votes in favour of the resolution			
Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Voting through Ballot	-	-	-
Remote e-voting	151	35,63,19,991	96.9668
Total	151	35,63,19,991	96.9668
ii. Votes against the resolution			
Voting through Ballot	-	-	-
Remote e-voting	24	1,11,46,129	3.0332

Preksha Dawet



Total	24	1,11,46,129	3.0332
iii. Invalid votes			
Voting through Ballot	-	-	-
Remote e-voting	-	-	-
Total	-	-	-

The above Resolution mentioned in the postal Ballot Notice dated 19th May 2026 as per the details above stand passed with the requisite majority on 09th June 2026.

For Preksha Dawet and Associates

**Preksha
Dawet**

Digitally signed by Preksha Dawet
DN: cn=Preksha Dawet, postalCode=110031,
o=Preksha Dawet, ou=Delhi, street=402 NEW LAHORE
COLONY, chand nagar, Delhi India 110031,
c=IN
2.5.4.20-cad40111c0904d37f83c6ce2a25a18c6
21ca38f2c3a401189682f5331f4e1e1
serialNumber=56854117289d8a05c21cc17b49
aef46602f5338c7092e706c667a00478b
email=preksha@prekshadawet.com
ou=Preksha Dawet
Date: 2026.06.09 22:51:48 +05'30'

Preksha Dawet
Company Secretary in Practice
Membership No.: A55366
CP No.: 22088
ICSI Unique Code: S2019DE695500
Peer Review: 5487/2024
UDIN: A055366H000603001
Date: 09.06.2026
Place: Gurugram

For Indus Infra Trust (erstwhile Bharat Highways InvIT)
Acting through its Investment Manager
GR Highways Investment Manager Private Limited

**MOHNISH
DUTTA**

Digitally signed by
MOHNISH DUTTA
Date: 2026.06.09 22:51:23
+05'30'

Mohnish Dutta
Company Secretary & Compliance Officer
Membership No. F10411

Date: 09.06.2026
Place: Mumbai