

July 15, 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 regarding meeting of Board of Directors of Gawar Investment Manager Private Limited (acting as Investment Manager of Capital Infra Trust) scheduled to be held on Tuesday, July 21, 2026

Dear Sir/ Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Master Circular thereon and applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 (hereinafter referred as "Trust"), is scheduled to be held on Tuesday, July 21, 2026, to consider and approve, inter-alia the following matters:

1. Unaudited Standalone and Consolidated Financial Results of Trust for the Quarter ended on June 30, 2026, issued by the Statutory Auditors of the Trust; and
2. Declaration of Distribution for Q1 of FY 2026-27 to the Unitholders of the Trust.

We further wish to inform that the Record Date for the purpose of aforesaid distribution, if declared, will be Friday, July 24, 2026.

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
Digitally signed by
SHUBHAM JAIN
Date: 2026.07.15
20:37:42 +05'30'

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

