

ETML/CITIUS/2026-27/17

July 22, 2026

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 544753	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: CITIUSINVT
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Subject: Addendum to the Notice of the First Annual Meeting of Citius Transnet Investment Trust (“the InvIT or Trust”) scheduled to be held on Monday, July 27, 2026

Ref: Notice of the First Annual Meeting of Citius Transnet Investment Trust (“the InvIT or Trust”).

Dear Sir / Madam,

This is in continuation to the intimations regarding Notice of the First Annual Meeting (“AM”) of Unitholders of Citius Transnet Investment Trust (“the InvIT or Trust”) dated June 30, 2026 which has been circulated through prescribed modes to all the Unitholders of the Trust on June 30, 2026 in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated 11th July, 2025 and other relevant circulars issued by SEBI in this regard.

Kindly note that the enclosed “Addendum” is being issued in continuation of the Notice of First AM of the Trust, for making additional disclosures in the explanatory statements for the resolutions set out in Item Nos. 2 & 3 providing additional facts. Except as provided in enclosed Addendum, all other items of the Notice of the First AM along with Explanatory Statement dated June 30, 2026, shall remain unchanged. Accordingly, the Notice of the 1st AM dated June 30, 2026, shall be read together with this Addendum.

The above information is also available on the website of Citius Transnet Investment Trust i.e. <https://www.citiustransnet.in/>.

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

Thanking you,

For Citius TransNet Investment Trust
(acting through its Investment Manager EAAA TransInfra Managers Limited)

Padmanabhan Parthasarathy
Compliance Officer

CC:
Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai - 400025,
Maharashtra, India.

EAAA TRANSINFRA MANAGERS LIMITED
Corporate Identity Number: U66309MH2025PLC446014
Registered Office: Plot: 294/3 Edelweiss House, Off C.S.T. Road, Kalina, Santacruz, Vidyanagari, Mumbai- 400098
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ADDENDUM TO THE NOTICE OF THE FIRST ANNUAL MEETING OF CITIUS TRANSNET INVESTMENT TRUST

This Addendum is issued in continuation of the Notice of the First Annual Meeting (“AM”) of the Unitholders of Citius Transnet Investment Trust (**“the InvIT or Trust”**) scheduled to be held on Monday, July 27, 2026, at 10:30 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) for making additional disclosures in the explanatory statements for the resolutions set out in Item Nos. 2 & 3 of the aforesaid Notice already circulated to the Unitholders of the Trust on June 30, 2026, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI in this regard, from time to time.

Accordingly, the following additional paras be read along with the existing language of the explanatory statements mentioned in **Item No. 2 & 3** of the Notice:

ITEM NO. 2:

Mr. S Sundararama’s remuneration for the above mentioned valuation exercise shall be not exceeding INR 33,85,000 (Rupees Thirty-Three Lakhs Eighty-Five Thousand only) for financial year 2026-27 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred. The proposed remuneration is based on knowledge, expertise, industry experience, time and efforts required to be put in by the Valuer and is in line with the industry benchmarks.

ITEM NO. 3:

The remuneration of M/s. SRBC & Co LLP, Chartered Accountants as the Statutory Auditors shall be not exceeding INR 1,21,50,000 (Rupees One Crore Twenty-One Lakhs and Fifty Thousand only) for financial year 2026-27 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred. The unit holders are requested to authorize the Board of Directors of the Investment Manager to determine and pay the audit fees as it may deem fit for the term of the auditor.

Note:

Other than the additional information provided through this Addendum, all other contents of the Notice of the 1st Annual Meeting shall remain unchanged. The Notice of the 1st Annual Meeting shall be read in conjunction with this Addendum.

**On behalf of Citius TransNet Investment Trust
EAAA TransInfra Managers Limited
(acting in its capacity as the Investment Manager to Citius TransNet
Investment Trust)**

Sd/-

**Padmanabhan Parthasarathy
Compliance officer**

Date: July 22, 2026

Place: Mumbai