ETML/CITIUS/2026-27/19

July 27, 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**

Dear Sir/Madam,

Sub: Summary of proceedings of the 1st Annual Meeting of the Unitholders of Citius TransNet Investment Trust ("Citius")

We wish to inform that the 1st Annual Meeting of the Unitholders of Citius was held on Monday, July 27, 2026, at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities and Exchange Board of India. In this regard, please find enclosed a summary of the proceedings of the 1st Annual Meeting of Citius.

Kindly take the same on record.
Thanking you,

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

PARTHASARATHY PADMANABHAN
Digitally signed by PARTHASARATHY PADMANABHAN
Date: 2026.07.27 17:41:32 +05'30'

Padmanabhan Parthasarathy
Compliance Officer

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

Summary of the proceedings of the 1st Annual Meeting of the Unitholders of Citius TransNet Investment Trust

The 1st Annual Meeting of **Citius TransNet Investment Trust (**"**Citius**") was held on Monday, July 27, 2026, at 10.30 A.M. (IST), through Video Conference ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in compliance with the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 ("**SEBI circular**") issued by the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel were present at the Annual Meeting**:**

1. Mr. Suresh Gurumani– Independent Director & Chairperson of Audit Committee;
2. Mr. Dr. Emandi Sankara Rao- Independent Director & Chairperson of Stakeholder's Relationship Committee;
3. Ms. Vidya Basarkod- Independent Director & Chairperson of Nomination and Remuneration Committee;
4. Mr. SreeKumar Chatra- Non-Executive Director;
5. Mr. Amit Agarwal- Additional Director (Non-Executive) & Chairperson of Risk Management Committee;
6. Mr. Bhavyang Oza– Whole Time Director & CIO;
7. Mr. Padmanabhan Parthasarathy- Chief Financial Officer and Compliance Officer.

Mr. Padmanabhan Parthasarathy, Chief Financial Officer and Compliance Officer welcomed all the Unitholders, at the 1st Annual Meeting of Citius held in accordance with SEBI Circular. He further added that the Notice and Annual Report of Citius were dispatched to all the unitholders on June 30, 2026. Further, in line with SEBI requirements, Citius had obtained the services of KFIN Technologies Limited, the RTA of Citius for providing e-voting facility to all the unitholders to exercise voting rights on the proposed resolutions mentioned in the Annual Meeting Notice.

Mr. Padmanabhan also informed the Unitholders that in accordance with Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("**InvIT Regulations**") and the applicable SEBI Circulars, Citius had provided a facility to the Unitholders to exercise their votes on the items 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 July 17, 2026. Further, the e-voting remained open from 9.00 a.m. on July 22, 2026, till 05.00 p.m. on July 26, 2026. He further added that the Unitholders who have not voted through remote e-voting process, can cast their votes through e-voting facility available during the Annual Meeting

The Unitholders were further apprised that Ashita Kaul & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer for scrutinizing the e-voting process.

Thereafter, Mr. Padmanabhan apprised about the attendees at the Meeting.

Thereafter, Mr. Bhavyang Oza welcomed the unitholders to the first Annual Meeting of Citius and expressed gratitude for the overwhelming support received during the IPO and listing process. He acknowledged the contributions of the Board, concessioning authorities, advisors, bankers, counsels and consultants, and reaffirmed its commitment to transparency, accountability and consistent performance before inviting the Chairperson, Mr. Suresh Gurumani, to conduct the proceedings of the meeting.

Afterwards, Mr. Suresh Gurumani the Chairperson of the Meeting took up the proceedings of the Meeting.

Mr. Suresh welcomed the unitholders and declared the commencement of the proceedings of the Annual Meeting. Thereafter, Mr. Gurumani thanked the unitholders for their trust, encouragement and support towards the successful listing of Citius as a transport-focused Infrastructure Investment Trust. He also expressed gratitude to the Board, clients, bankers, auditors, legal advisers, consultants, government authorities and other stakeholders for their valuable contributions.

Thereafter, Mr. Suresh informed the unitholders about the meeting procedure, invited registered speakers to share their views, and requested the moderator to facilitate the speakers in the order of their registration before proceeding with the agenda items. Since there were no questions, the Chairperson continued with the proceedings of the Annual Meeting.

Thereafter, Mr. Suresh informed the unitholders that following items were proposed to be considered by the Unitholders:

Item No. 1	To Consider and adopt the Audited Standalone Financial Statements of Citius Transnet Investment Trust as on March 31, 2026, together with the reports thereon
Item No. 2	To consider and approve the appointment of Valuer for the Financial Year 2026-2027
Item No. 3	To Appoint M/S. S R B C & Co LLP, Chartered Accountants (Firm Registration No.– 324982E/ E300003) as the Statutory Auditors

Thereafter, the Chairperson informed the attendees that e-voting would remain open for 15 minutes during the Annual Meeting and the scrutinizer would consolidate the results of voting process and submit the report to the stock exchanges within 48 hours of the conclusion of the Meeting and the said results would also be available on the website of Citius & RTA.

Thereafter, the Chairperson announced the conclusion of the proceedings of the Annual Meeting commenced at 10.30 A.M. and concluded at 10.55 A.M.