

ETML/CITIUS/2026-27/36

October 31, 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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Dear Sir/Madam,

Sub: Voting results and copy of Scrutinizer Report on the Postal Ballot notice dated October 9, 2026.

We refer to our intimation dated October 9, 2026, regarding Postal Ballot notice, seeking approval of the unitholders of Citius Transnet Investment Trust (“Trust”) for:

- Approval for Adding Back Payments made towards Major Maintenance Expenses for certain projects funded by External Borrowings for the Purpose of Computation of Net Distributable Cash Flows

M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Mumbai was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Scrutinizer has submitted its report dated October 31, 2026, on the voting results of the Postal Ballot.

As per the Scrutinizer's Report, the resolution contained in the Notice of the Postal Ballot has been approved by the Unitholders of the Trust with requisite majority and it was declared to have been passed on October 30, 2026, i.e. the last day of voting.

Accordingly, in terms of Regulation 22(2) and 23 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, please find enclosed herewith the Scrutinizer's report dated October 31, 2026. The Scrutinizer's Report is also available on the website of the Trust i.e. www.citiustransnet.in.

Kindly take the same on your records.

Thanking you,

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

PARTHASARATHY
PADMANABHAN
Digitally signed by
PARTHASARATHY
PADMANABHAN
Date: 2026.10.31 14:08:26 +05'30'

Padmanabhan Parthasarathy
Compliance Officer

CC:

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

SCRUTINIZER'S REPORT

To,
The Board of Directors
EAAA TransInfra Managers Limited
(acting as the Investment Manager of Citius TransNet Investment Trust)
Plot No. 294/3, Edelweiss House, Off. CST Road,
Kalina, Santacruz East, Mumbai – 400098
Maharashtra, India.

Subject: Passing of Resolution through postal ballot by remote e-voting.

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane (Membership No. 6988 and Certificate of Practice No. 6529), have been appointed as the Scrutinizer by the Board of Directors of EAAA TransInfra Managers Limited (the “Investment Manager”) acting in its capacity as the Investment Manager of **Citius TransNet Investment Trust (“Citius”)**, vide its resolution dated **October 9, 2026** for the purpose of scrutinizing the postal ballot through remote e-voting (“Remote e-voting”) in a fair and transparent manner for voting taken on the resolution as contained in the Postal Ballot Notice dated **October 9, 2026** of Citius.

Management Responsibility

The Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“**InvIT Regulations**”) and the Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (“**Master Circular**”), as amended from time to time and the notifications, circulars and guidelines issued thereunder and any other law relating to Postal Ballot voting for resolutions stated in the Postal Ballot Notice.

Scrutinizer’s Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast in “Favour” or “Against” or “Abstained” by the Unitholders in respect of the resolutions contained in the Postal Ballot Notice of Citius dated **October 9, 2026**. My report is based on data and reports generated from voting system provided by KFin Technologies Limited (“KFin”) for voting received till the time fixed for closing the voting process on Friday, October 30, 2026, 05:00 P.M (IST) for Item no. 1.



I submit herewith my report on the Remote e-voting as under:

- 1) In compliance with the InvIT Regulations, Citius had sent Postal Ballot Notice on Friday, October 9th, 2026 to the Unitholders of Citius as on the cut-off date Friday, October 2nd, 2026 and was uploaded on the website of Citius at www.citiustransnet.in, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- 2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated October 9th, 2026, sent to the Unitholders of Citius electronically and physically to the unitholders whose email ids were not registered in the records.
- 3) Citius has availed the facilities offered by KFin for providing remote e-voting to Unitholders to exercise their vote in respect of the resolution as set out in the Postal Ballot Notice dated October 9th, 2026.
- 4) KFin had set up electronic voting facility on their website <https://evoting.kfintech.com> to facilitate the Unitholders to cast their vote electronically.
- 5) Only those Unitholders whose names were recorded in the Register of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the close of business hours on **Friday, October 2nd, 2026** were eligible for receipt of Postal Ballot Notice dated October 9th, 2026 and remote e-voting.
- 6) The remote e-voting facility was kept open from **Saturday, October 10th, 2026 at 09:00 A.M. (IST) to Friday, October 30th, 2026 at 05:00 P.M (IST)** for Item no. 1.
- 7) At the end of the remote e-voting period on Friday, October 30th, 2026 at 05:00 P.M. (IST) the voting portal of KFin was blocked forthwith.
- 8) After conclusion of the Voting period, the votes cast through remote e-voting were unblocked at around 05:01 P.M. on Friday, October 30th, 2026 and the voting summary statement was downloaded from KFin (<https://evoting.kfintech.com>). Further the votes received through remote e-voting facility were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from KFin.
- 9) I now submit my report of remote e-voting as under, on the resolution mentioned in the Postal Ballot Notice of Citius as follows:



1. APPROVAL FOR ADDING BACK PAYMENTS MADE TOAWARDS MAJOR MAINTENANCE EXPENSES FOR CERTAIN PROJECT FUNDED BY EXTERNAL BORROWINGS FOR PURPOSE OF COMPUTATION OF NET DISTRIBUTABLE CASH FLOWS:

Resolution by way of special majority of Unitholders (i.e. where the votes cast in favour of the resolution shall be at least sixty per cent (60%) of the total votes cast for the resolution) in accordance with Regulation 22(5) of the InvIT Regulations.

Category	Mode of Voting	No. of Units held	No. of Votes Polled*	% of votes polled on outstanding units	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes against on votes polled
Sponsors/ Investment Manager/ Project Managers and their associates related parties	Postal Ballot through Remote e-voting	39,90,90,541	39,90,90,541	100.0000	39,90,90,541	0	100.0000	0.0000
Public institutions	Postal Ballot through Remote e-voting	8,51,19,570	6,74,83,734	79.2811	6,74,83,734	0	100.0000	0.0000
Public non-institutions	Postal Ballot through Remote e-voting	12,57,89,889	4,87,13,495	38.7261	4,87,11,895	1,600	99.9967	0.0032
Total		61,00,00,000	51,52,87,770	84.4734	51,52,86,170	1,600	99.9997	0.0003

**No of votes polled does not include Ineligible/Invalid /Abstain votes*

There were no Abstain votes.

No votes were cast by any interested parties/entities in respect of the resolution. Accordingly, there were no ineligible votes requiring exclusion from the polling results.



The resolution contained in the Postal Ballot Notice dated October 9, 2026 as per the details above stand passed with the special majority as required.

The resolution is deemed to have been passed effectively on the last date specified for remote e-voting i.e. October 30, 2026 for Item no. 1.

The aforesaid results in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of Citius.

Thanking you,

Yours faithfully,

For Ashita Kaul & Associates
Practicing Company Secretaries

**ASHITA
KAUL**

Digitally signed by
ASHITA KAUL
Date: 2026.10.31
13:21:39 +05'30'

Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022

UDIN: F006988H002097384
Date: 31.10.2026
Place: Thane