August 5, 2026

To

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Units:
Scrip Code: 543899 ISIN: INE0NR623014
Non-convertible debentures:
Scrip Code: 974936 ISIN: INE0NR607017
Scrip Code: 975770 ISIN: INE0NR607025
Scrip Code: 976397 ISIN: INE0NR607033
Scrip Code: 976434 ISIN: INE0NR607041
Scrip Code: 976636 ISIN: INE0NR607058
Scrip Code: 976637 ISIN: INE0NR607066
Scrip Code: 977036 ISIN: INE0NR607074
Scrip Code: 977037 ISIN: INE0NR607082
Scrip Code: 977917 ISIN: INE0NR607090

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: CUBEINVIT

Sub: Intimation of the meeting of the Audit Committee and Board of Directors of Cube Highways Fund Advisors Private Limited (acting in its capacity as Investment Manager to Cube Highways Trust) to be held on August 14, 2026

Dear Sir/Madam,

Please note that, in compliance with the provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, read with circulars and guidelines issued thereunder from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Audit Committee and Board of Directors of Cube Highways Fund Advisors Private Limited, acting in the capacity of Investment Manager to Cube Highways Trust (**"InvIT"**), is scheduled to be held on Friday, August 14, 2026, to consider and approve, *inter-alia*, the below matters:

1) Unaudited Standalone and Consolidated Financial Information of the InvIT for the quarter ended June 30, 2026, along with the limited review report prepared by the Statutory Auditors of the InvIT;
2) Declaration of distributions, if any, to be paid to the Unitholders of the InvIT for the quarter ended June 30, 2026; and
3) To avail financial assistance by the InvIT including but not limited to (i) rupee facilities (both fund and non-fund based facilities) from certain banks and/or financial institutions, or by way of (ii) issuance of non-convertible debt securities and/or partially paid up non-convertible debt securities and/or commercial papers, on private placement basis and (iii) interest rate derivatives, including interest rate swap.

We further wish to inform you that the Record Date for the purpose of the aforesaid distribution, if approved and declared, is proposed to be Wednesday, August 19, 2026.

The trading window for dealing in the units of the InvIT has been closed with effect from July 1, 2026, and will open 48 hours after announcement of declaration of said Financial Information.

You are requested to take the same on record.

Thanking you.

For Cube Highways Fund Advisors Private Limited
(acting in its capacity as Investment Manager to Cube Highways Trust)

Richa Gupta Rohatgi
Digitally signed by Richa Gupta Rohatgi
Date: 2026.08.05 20:39:39 +05'30'

Richa Gupta Rohatgi
Compliance Officer and Company Secretary

CC to:

Trustee to the InvIT
Axis Trustee Services Limited
Axis House, P B Marg, Worli,
Mumbai, Maharashtra, India, 400025

Debt Security Trustee
Catalyst Trusteeship Limited
901, 9th Floor, Tower-B Peninsula
Business Park, Senapati Bapat Marg
Lower Parel(W), Mumbai, Maharashtra- 400013