

October 06, 2026

To
Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 543899 ISIN: INE0NR623014
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
Scrip Code: 978257 ISIN: INE0NR607108

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: Outcome of the meeting of the Board of Directors of Cube Highways Fund Advisors Private Limited (acting in its capacity as the Investment Manager to Cube Highways Trust) held on October 06, 2026.

Ref: Prior intimation dated September 30, 2026

Dear Sir/Madam,

With reference to our prior intimation dated September 30, 2026, we hereby inform you that the Board of Directors of Cube Highways Fund Advisors Private Limited, acting in the capacity of Investment Manager to Cube Highways Trust ("InvIT"), has deferred the proposed matters, and has rescheduled the meeting to Thursday, October 08, 2026.

The agenda items proposed to be considered remains unchanged at the said meeting and include, *inter-alia*, to consider and approve, and to recommend the same to the Unitholders for their approval, issuance of units by way of preferential issue and/or any such other permissible mode(s) as may be allowed under the SEBI InvIT Regulations, as amended, and other applicable laws, rules, regulations, guidelines, notifications, and circulars issued thereunder. The meeting will also consider approval of the notice to the Unitholders seeking their approval for the proposed fund raise, as may be applicable.

Please 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: 2026.10.06
19:36:49 +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

CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED

CIN: U74999DL2021FTC379941

Regd. Office: B-376, UGF, Nirman Vihar, New Delhi - 110092

Corporate Office: Unit No. 1901, 19th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida, U.P-201301

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