July 17, 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: Outcome of the third Annual Meeting ("AM") of the Unitholders ("Unitholders") of Cube Highways Trust (the "InvIT or Trust")

Dear Sir/Ma'am,

With reference to the captioned subject, we, Cube Highways Fund Advisors Private Limited**,** the Investment Manager of Cube Highways Trust (the "InvIT"), hereby submit the voting results and proceedings of the business transacted at the Third Annual Meeting ("AM") of the Unitholders ("Unitholders") of InvIT held on Friday, July 17, 2026, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (as amended from time to time) read with of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (as amended from time to time), issued by the Securities and Exchange Board of India (the "SEBI Master Circular"), Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, and other relevant circulars issued by SEBI in this regard, from time to time and read with notice sent to the Unitholders on June 25, 2026.

Mr. Harish Chawla (Mem. No. F9002 and C.P. No.15492) Partner, M/s. CL & Associates, Practicing Company Secretaries, New Delhi, was appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting during AM in a fair and transparent manner.

In connection with the same, please find enclosed the following:
a) combined voting results of the remote e-voting together with the e-voting conducted at the AM (Annexure-I);
b) Scrutinizer's report dated July 17, 2026 (Annexure-II); and
c) Proceeding of the AM (Annexure-III)

The voting results, Scrutinizer's report and proceedings of the AM are also available on the website of the InvIT i.e. https://www.cubehighwaystrust.com/uploads/Annual_Meeting_Results_17072026.pdf.

Pursuant to the aforesaid, the following Resolutions were approved by the Unitholders of InvIT with requisite majority:

Item No.	Resolutions
1.	To consider, approve and adopt standalone financial statements and audited consolidated financial statements of Cube Highways Trust as at and for the financial year ended March 31,

	2026, together with the report of the auditors thereon and the report on performance of the trust for the financial year ended March 31, 2026
2.	To consider, approve and adopt the valuation report of the assets of Cube Highways Trust as at March 31, 2026
3.	To consider and approve the appointment of the valuer of the Cube Highways Trust for the financial year 2026-27 and to fix their remuneration

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: 2026.07.17 22:52:20 +05'30'

Richa Gupta Rohatgi
Company Secretary and Compliance Officer

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

Annexure-I

Combined voting results of the remote e-voting together with the e-voting conducted at the AM

Date of Annual Meeting	July 17, 2026
Total number of unitholders on record date	1036
Total no. of unitholders present in the meeting either in person or through proxy	N.A.
Sponsor & Sponsor Group	N.A.
Public	N.A.
No. of unitholders attended the meeting through Video Conferencing	3
Sponsor & Sponsor Group	1
Public	2

<u>Item No. 1</u> - To consider, approve and adopt Standalone Financial Statements and Audited Consolidated Financial Statements of Cube Highways Trust as at and for the financial year ended March 31, 2026, together with the report of the auditors thereon and the report on performance of the trust for the financial year ended March 31, 2026.

Resolution by way of majority ((i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), as amended.

Category	Mode of Voting	No of Units held (1)	No of Votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes – Abstained (8)	% of Votes Abstained against on votes polled (9)=[(8)/(2)]*100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote e-Voting	248,922,911	248,922,911	100	248,922,911	0	100	0	0	0
	e-voting at the AM		0	0	0	0	0	0	0	0
Public Holding										
1. Institutional	Remote e-Voting	375,521,023	352,646,023	93.91	351,646,023	0	99.72	0	10,00,000	0.28

	e-voting at the AM		0	0	0	0	0	0	0	0
2. Non-Institutional	Remote e-Voting	719,625,828	24,825,000	3.4497	24,825,000	0	100	0	0	0
	e-voting at the AM		75,000	0.0104	75,000	0	100	0	0	0
Total		**1,344,069,762**	**626,468,934**	**46.61**	**625,468,934**	**0**	**99.84**	**0**	**10,00,000**	**0.16**

Item No. 2 - To consider, approve and adopt the Valuation Report of the assets of Cube Highways Trust as at March 31, 2026

Resolution by way of majority ((i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), as amended.

Category	Mode of Voting	No of Units held (1)	No of Votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes – Abstained (8)	% of Votes Abstained (9)=[(8)/(2)]*100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote e-Voting	248,922,911	248,922,911	100	248,922,911	0	100	0	0	0
	e-voting at the AM		0	0	0	0	0	0	0	0
Public Holding										
1. Institutional	Remote e-Voting	375,521,023	352,646,023	93.91	351,646,023	0	99.72	0	10,00,000	0.28

	e-voting at the AM		0	0	0	0	0	0	0	0
2. Non-Institutional	Remote e-Voting	719,625,828	24,825,000	3.4497	24,825,000	0	100	0	0	0
	e-voting at the AM		75,000	0.0104	75,000	0	100	0	0	0
Total		**1,344,069,762**	**626,468,934**	**46.61**	**625,468,934**	**0**	**99.84**	**0**	**10,00,000**	**0.16**

<u>Item No. 3</u> - To consider and approve the appointment of the Valuer of Cube Highways Trust for the Financial Year 2026-27 and fix their remuneration.

Resolution by way of majority ((i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), as amended.

Category	Mode of Voting	No of Units held (1)	No of Votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of Votes – Abstained (8)	% of Votes Abstained (9)=[(8)/(2)]*100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote e-Voting	248,922,911	248,922,911	100	248,922,911	0	100	0	0	0
	e-voting at the AM		0	0	0	0	0	0	0	0
Public Holding										
1. Institutional	Remote e-Voting	375,521,023	352,646,023	93.91	351,646,023	0	99.72	0	10,00,000	0.28

	e-voting at the AM		0	0	0	0	0	0	0	0
2. Non-Institutional	Remote e-Voting	719,625,828	24,825,000	3.4497	24,825,000	0	100	0	0	0
	e-voting at the AM		75,000	0.0104	75,000	0	100	0	0	0
Total		**1,344,069,762**	**626,468,934**	**46.61**	**625,468,934**	**0**	**99.84**	**0**	**10,00,000**	**0.16**

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: 2026.07.17 22:51:49 +05'30'

Richa Gupta Rohatgi
Company Secretary and Compliance Officer

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the Third Annual Meeting ("AM") of the Unitholders of Cube Highways Trust (the "Trust") held on Friday, July 17, 2026 at 04:00 p.m. (IST), through video conferencing ("VC") /other audio visual means ("OAVM") in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by SEBI from time to time

To,

The Board of Directors,
Cube Highways Fund Advisors Private Limited
(acting in its capacity as the Investment Manager to Cube Highways Trust)
B-376, UGF, Nirman Vihar, New Delhi – 110092

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Third Annual Meeting (AM) of Cube Highways Trust held on Friday, July 17, 2026, at 04:00 P.M (IST) through VC/OAVM

Dear Sir/Ma'am,

The Board of Directors of **Cube Highways Fund Advisors Private Limited** (**"Investment Manager"**) on behalf of **Cube Highways Trust ("InvIT")** issued the Third AM Notice dated June 23, 2026 (**"Notice"**) and provided to the Unitholders of the InvIT ("**Unitholders**") on June 25, 2026, facility to exercise their voting rights on the resolutions as set out in the notice by way of remote e-voting process and e-voting system available during the AM.

I, Harish Chawla, Partner of M/s. CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as the Scrutinizer by the Board of Directors of **Investment Manager** on behalf of the InvIT in its meeting held on May 27, 2026 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting system available during AM held on **Friday, July 17, 2026, at 04:00 P.M through VC / OAVM** in a fair and transparent manner**.**

Management Responsibility

The management of the Investment Manager is responsible for ensuring compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 **("SEBI InvIT Regulations")** read with SEBI master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (the "**SEBI Master Circular**") and any other law relating to e-Voting for resolutions stated in the Notice.

CL & ASSOCIATES New Delhi

CL & Associates, Company Secretaries
D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Scrutinizer's Responsibility

My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast by the Unitholders in **"Favour"** or **"Against"** or **"Abstained"** in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited ("**KFin**"), the Trust's Registrar and Transfer Agent ("**RTA**"), engaged by the Investment Manager to provide e-voting facility and papers/ documents furnished to me electronically.

I submit my report as under: -

1. The InvIT had issued the Notice on June 25, 2026 through electronic mode only, to the Unitholders as on the cut-off date i.e. Friday, June 19, 2026

2. Investment Manager had appointed KFin as the service provider, for the purpose of extending the facility of remote e-voting and e-voting during the Third AM to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice.

3. The Unitholders of the InvIT holding units, as on the **cut-off date i.e., Friday, July 10, 2026,** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e-voting. The facility to vote through e-voting was also available to the Unitholders present at the AM through VC/OAVM facility and have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so.

4. The **Remote e-voting period commenced on Monday, July 13, 2026 at 09:00 A.M. (IST) and ended on Thursday, July 16, 2026, at 05:00 P.M (IST)** via remote e-voting platform on the designated website of KFin, authorized agency to provide remote e-voting facility viz. https://evoting.kfintech.com/ to facilitate the Unitholders to cast their vote electronically.

5. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.

6. On July 17, 2026, after tabulating the votes cast electronically by the system provided by KFin, the votes cast through e-voting after conclusion of the Third AM were duly unblocked in the presence of two witnesses Arpita Singh and Garima Rajora, who are not in the employment of the InvIT and they have signed below in confirmation of the votes being unblocked in their presence:

CL & ASSOCIATES
New Delhi

Arpita Singh

Garima Rajora

7. The Remote e-voting/e-voting at AM were reconciled with records maintained by the Investment Manager/Registrar and Transfer Agent of the Trust and the authorization provided by the respective Unitholders.

8. There was no unitholder who opted for both the facilities i.e., remote e-voting and e-voting at the AM.

9. No invalid votes were received through remote e-voting /e-voting at AM.

10. Thereafter, the details of Unitholders, who voted **"in favour"** or **"against"** on the resolutions proposed for e-voting were prepared based on report generated from the e-voting website of KFin.

11. The summary of results of remote e-voting/e-voting at AM are as under:

<u>Resolution No. 1</u>– **To consider, approve and adopt standalone financial statements and audited consolidated financial statements of Cube Highways Trust as at and for the financial year ended March 31, 2026, together with the report of the auditors thereon and the report on performance of the trust for the financial year ended March 31, 2026**

Manner of voting	Votes in favour of the resolution			Votes against the resolution		
	Nos. of Unitholders Voted	No. of Total Units	%age	Nos. of Unitholders Voted	No. of Total Units	%age
Total votes through Remote e-voting	31	62,53,93,934	99.988	0	0	0
E-voting at AM	1	75,000	0.012	0	0	0

CL & ASSOCIATES New Delhi

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Therefore, the Resolution No. 1 has been approved by the Unitholders of the InvIT with requisite majority. Details of voting are given in **Annexure – A.**

<u>Resolution No. 2</u>– To consider, approve and adopt the valuation report of the assets of Cube Highways Trust as at March 31, 2026

Manner of voting	Votes in favour of the resolution			Votes against the resolution		
	Nos. of Unitholders Voted	No. of Total Units	%age	Nos. of Unitholders Voted	No. of Total Units	%age
Total votes through Remote e-voting	31	62,53,93,934	99.988	0	0	0
E-voting at AM	1	75,000	0.012	0	0	0

Therefore, the Resolution No. 2 has been approved by the Unitholders of the InvIT with requisite majority. Details of voting are given in **Annexure – B.**

<u>Resolution No. 3</u>– To consider and approve the appointment of the valuer of the Cube Highways Trust for the financial year 2026-27 and to fix their remuneration

Manner of voting	Votes in favour of the resolution			Votes against the resolution		
	Nos. of Unitholders Voted	No. of Total Units	%age	Nos. of Unitholders Voted	No. of Total Units	%age
Total votes through Remote e-voting	31	62,53,93,934	99.988	0	0	0

CL & ASSOCIATES New Delhi

E-voting at AM	1	75,000	0.012	0	0	0

Therefore, the Resolution No. 3 has been approved by the Unitholders of the InvIT with requisite majority. Details of voting are given in **Annexure – C.**

The aforesaid result in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of the InvIT.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conducted at the AM by electronic means by the Unitholders of the InvIT. All other relevant records in soft form relating to remote e-voting and e-voting at AM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman signs the minutes.

Thank you

For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900

CL & ASSOCIATES New Delhi

Harish Chawla
(Partner)
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H000868553

Date: July 17, 2026
Place: New Delhi

Countersigned by
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: 2026.07.17 22:51:13 +05'30'

Richa Gupta Rohatgi
Compliance Officer and Company Secretary

Annexure A:

Details of remote e-voting and e-voting at the AM for Resolution No. 1 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Unitholders Voted	No. of e-Votes	Percentage (%)
Total Votes received	32	626393934	100
Less: Invalid Votes	0	0	0
Net Valid Votes	32	626393934	100
Votes with Assent	31	625393934	99.84
Votes with Dissent	0	0	0
Votes Abstained	1	1000000	0.16

VOTING THROUGH E-VOTING AT THE AM:

Particulars	No. of Unitholders Voted	No. of e-Votes	Percentage (%)
Total Votes received	1	75000	100
Less: Invalid Votes	0	0	0
Net Valid Votes	1	75000	100
Votes with Assent	1	75000	100
Votes with Dissent	0	0	0

CL & ASSOCIATES
New Delhi

Annexure B:

Details of remote e-voting and e-voting at the AM for Resolution No. 2 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Unitholders Voted	No. of e-Votes	Percentage (%)
Total Votes received	32	626393934	100
Less: Invalid Votes	0	0	0
Net Valid Votes	32	626393934	100
Votes with Assent	31	625393934	99.84
Votes with Dissent	0	0	0
Votes Abstained	1	1000000	0.16

VOTING THROUGH E-VOTING AT THE AM:

Particulars	No. of Unitholders Voted	No. of e-Votes	Percentage (%)
Total Votes received	1	75000	100
Less: Invalid Votes	0	0	0
Net Valid Votes	1	75000	100
Votes with Assent	1	75000	100
Votes with Dissent	0	0	0

CL & ASSOCIATES New Delhi

Annexure C:

Details of remote e-voting and e-voting at the AM for Resolution No. 3 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Unitholders Voted	No. of e-Votes	Percentage (%)
Total Votes received	32	626393934	100
Less: Invalid Votes	0	0	0
Net Valid Votes	32	626393934	100
Votes with Assent	31	625393934	99.84
Votes with Dissent	0	0	0
Votes Abstained	1	1000000	0.16

VOTING THROUGH E-VOTING AT THE AM:

Particulars	No. of Unitholders Voted	No. of e-Votes	Percentage (%)
Total Votes received	1	75000	100
Less: Invalid Votes	0	0	0
Net Valid Votes	1	75000	100
Votes with Assent	1	75000	100
Votes with Dissent	0	0	0

CL & ASSOCIATES New Delhi

Annexure - III

CUBE HIGHWAYS TRUST

(An infrastructure investment trust registered with the Securities and Exchange Board of India)
Registration Number IN/InvIT/22-23/0022
Principal Place of Business: B-376, UGF, Nirman Vihar, New Delhi-110092
Compliance Officer: Ms. Richa Gupta Rohatgi
Tel: + 91 120 4868300; **Email:** compliance.officer@cubehighways.com
Website: www.cubehighwaystrust.com

Summary of proceedings of the Third Annual Meeting of Cube Highways Trust, InvIT

The Third Annual Meeting ("**AM**") of the unitholders ("**Unitholders**") of Cube Highways Trust (the "**InvIT or Trust**") was held on Friday, July 17, 2026, at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (the "SEBI InvIT Regulations"), (as amended from time to time) read with of Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (as amended from time to time), issued by the Securities and Exchange Board of India (the "SEBI Master Circular"), and other relevant circulars issued by SEBI in this regard, from time to time.

Present:

Directors of Cube Highways Fund Advisors Private Limited – the Investment Manager ("Investment Manager") to InvIT

1. Mr. U.K. Sinha, Chairman and Independent Director and Chairman of Audit Committee and member of Nomination & Remuneration Committee and Stakeholders' Relationship Committee.
2. Ms. Fereshte D Sethna, Independent Director and Chairperson of Stakeholders' Relationship Committee and Member of Audit Committee and Nomination & Remuneration Committee
3. Mr. Surinder Chawla Independent Director and Chairman of Nomination & Remuneration Committee and Investment Committee and member of Stakeholders Relationship Committee
4. Mr. Raviraj Vipul Acharya, Non-Independent Non-Executive Director and member of Risk Management Committee, Operations Committee and Investment Committee.

In attendance:

1. Mr. Vinay C. Sekar, Chief Executive Officer
2. Mr. Pankaj Vasani, Group Chief Financial Officer
3. Ms. Richa Gupta Rohatgi, Compliance Officer & Company Secretary

Other Invitees:

1. Mr. Pramod Shukla, Partner, M/s. S.B. Billimoria & Co. LLP, Chartered Accountants, Statutory Auditor of the InvIT
2. Mr. Siddharth Pardeshi, Authorised Representatives of Axis Trustee Services Limited, Trustee to the InvIT
3. Mr. Harish Chawla, Partner, M/s. CL & Associates, Practicing Company Secretaries, Scrutinizer

3 Unitholders representing 475013 units attended the Annual Meeting through electronic mode, through their authorized representatives.

Mr. Jayesh Desai - Independent Director, Ms. Helly Ajmera - Non-Independent Non-Executive Director and Mr. Sandeep Lakhanpal - Non-Independent Non-Executive Director, could not attend the meeting due to pre-occupation.

Ms. Richa Gupta Rohatgi, Compliance Officer & Company Secretary, welcomed all the Unitholders to the AM of the InvIT and informed that in accordance with the SEBI InvIT Regulations and SEBI Master Circular, the meeting was being conducted through Video Conference mode.

She also confirmed that the notice of the meeting (the "Notice") along with the Annual Report for FY 2025-26 ("the Annual Report") was served electronically to all the Unitholders and stakeholders who have registered their email IDs within the prescribed timelines. The documents referred to in the notice were also available for inspection by the Unitholders during the meeting by writing an email to the Compliance Officer at compliance.officer@cubehighways.com.

Ms. Richa Gupta Rohatgi, Compliance Officer & Company Secretary, requested Mr. U.K. Sinha to chair the meeting and to also confirm the quorum of the meeting.

Thereafter, Ms. Richa Gupta Rohatgi, Compliance Officer & Company Secretary, confirmed the quorum of the meeting and called the meeting to be in order.

Ms. Richa Gupta Rohatgi, Compliance Officer & Company Secretary introduced Key Managerial Personnel, Representatives of Statutory Auditors, Trustee and Scrutinizer and senior team of the Investment Manager.

Chairman welcomed the Unitholders at the Annual Meeting. Mr. U.K. Sinha spoke about key operational activities held during the year.

Thereafter, Mr. Vinay C Sekar, Chief Executive Officer welcomed the Unitholders and other participants at the Annual Meeting and presented the key highlights including the financial performance of the InvIT for the Financial Year 2025-26.

Ms. Richa Gupta Rohatgi confirmed that no questions or queries have been received from Unitholders. However, if any Unitholder has any questions then the same shall be directed to the email id of the Compliance Officer for prompt answers.

She then confirmed that report of the Statutory Auditors of Cube Highways Trust for the financial year ended March 31, 2026, does not contain any qualification/ observation/ comment which may have an adverse effect on the financial reporting of Cube Highways Trust. Accordingly, the Report and Notice was taken as read.

Further, Unitholders were also apprised that the Notice and Annual Report of InvIT for the financial year 2025-26 have been sent by electronic means to the eligible Unitholders and Stakeholders. She also stated that the Notice and Annual Report were available on the respective website of InvIT, KFintech and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Further, she apprised the Unitholders about the resolutions proposed in the notice for the Unitholders' approval:

Item No.	Resolutions
1.	To consider, approve and adopt Standalone Financial Statements and Audited Consolidated Financial Statements of Cube Highways Trust as at and for the financial year ended March 31, 2026, together with the report of the auditors thereon and the report on performance of the trust for the financial year ended March 31, 2026
2.	To consider, approve and adopt the Valuation Report of the assets of Cube Highways Trust as at March 31, 2026
3.	To consider and approve the appointment of the Valuer of Cube Highways Trust for the Financial Year 2026-27 and fix their remuneration.

She further informed that the facility of remote e-voting was provided to all the Unitholders to cast their votes on these said resolutions from 9.00 am. (IST) on July 13, 2025, and ended at 5.00 pm (IST) on July 16, 2026, and was disabled thereafter. The cut-off date fixed for identifying the Unitholders who shall be eligible to vote through the remote e-voting facility and for participation and voting at this meeting was July 10, 2026.

She also informed that the Unitholders who have not cast their votes through remote e-Voting and who are participating in this meeting can cast their vote during the meeting through the e-Voting facility by clicking on the ‘e-Voting’ icon provided at the top of the screen which will be available for the next 15 minutes.

She further informed that the Investment Manager had engaged the services of M/s. KFin Technologies Limited (“KFintech”), the Registrar & Transfer Agent (“RTA”) of InvIT, for providing facility for voting through remote e-voting, for participation in the Annual Meeting through VC facility and e-voting during the Annual Meeting, appointment of Mr. Harish Chawla, Partner, CL & Associates, Company Secretaries (‘CLA’), as the Scrutinizer by the Investment Manager to scrutinise the remote e-voting process and e-voting during Annual Meeting in a fair and transparent manner.

She also stated that after completion of voting, the Scrutinizer shall compile the consolidated results and submit the final report to the Investment Manager. Based on the report of the Scrutinizer, the Investment Manager shall forthwith announce the results to the Stock Exchanges and publish the same on its website within the stipulated timelines.

Thereafter, she offered a vote of thanks to the Chairman on behalf of all the Unitholders, members of the Board and invitees present at the meeting and requested the Chairman to give his closing remarks.

Mr. U.K. Sinha, Chairman, then extended a vote of thanks to all present and informed that the e-voting facility would remain open for 15 minutes after the conclusion of the meeting so as to enable the Unitholders to cast their vote, who have not yet cast their vote on the resolutions and who are otherwise not barred from doing so and authorised the Compliance Officer to accept, acknowledge, and countersign the Scrutinizer's report in connection with the meeting and declare the voting results in accordance with the requirements prescribed under the applicable laws.

The Chairman also thanked fellow Board members and other invitees for participating in the Annual Meeting of the InvIT.

Chairman then announced the closure of Annual Meeting of InvIT. The meeting concluded at 4:45 P.M. (IST) including the time allowed for e-voting at the Annual Meeting.

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: 2026.07.17 22:50:33 +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