

February 20, 2026

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

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: Voting Results and copy of Scrutinizer Report on the Postal Ballot notice dated January 30, 2026 and intimation for Change in Sponsor of Cube Highways Trust.

This is in furtherance to our intimation dated January 30, 2026, regarding Postal Ballot notice, seeking approval of the unitholders for the matters mentioned therein.

Mr. Abhishek Lamba (Mem. No. 10489 and C.P. No. 13754) Partner, M/s. CL & Associates, Practicing Company Secretaries, New Delhi, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Scrutinizer has submitted its report dated February 20, 2026, on the voting results of the Postal Ballot.

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 voting results and the Scrutinizer's report dated February 20, 2026. The voting result and Scrutinizer's Report is also available on the website of the InvIT on cubehighwaystrust.com/investor-center/AM-EM-Postal-Ballots.

Pursuant to the aforesaid, the following resolutions were approved by the unitholders of the InvIT with the requisite majority through remote e-voting and physical ballot papers conducted as part of the Postal Ballot process and hence deemed to be passed at a general meeting of the unitholders of the Trust:

| Item No. | Resolution | Approval Date (being last day of voting) |
|----------|---|---|
| 1 | To approve the change in Sponsor of Cube Highways Trust ("Trust") and matters related thereto | February 19, 2026 |
| 2 | To approve proposed conversion of Cube Highways Trust ("Trust") from being a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to the offer for sale of units | February 20, 2026 |
| 3 | Approval for acquisition of assets from Cube Highways and Infrastructure V Pte. Ltd. | |
| 4 | Approval for acquisition of assets from Cube Highways and Infrastructure II Pte. Ltd. | |
| 5 | Repeal the list of specified matters. | |

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

E-mail: - compliance.officer@cubehighways.com, Phone: +91-120-4868300

Pursuant to the outcome of postal ballot, Cube Highways Fund Advisors Private Limited ("Board"), acting in the capacity as investment manager to Cube Highways Trust ("InvIT") will proceed to give effect to the items approved, including change in sponsor by declassification of Cube Highways and Infrastructure Pte. Ltd. and Cube Highways and Infrastructure III Pte. Ltd. (collectively referred to as the "Existing Sponsors") as sponsors of the Trust, and induction of Cube Highways and Infrastructure V Pte. Ltd. (referred to as the "New Sponsor"/ "CH-V") as a new sponsor of the Trust.

You are requested to take the same on record.

Thanking You

For Cube Highways Fund Advisors Private Limited

(acting in its capacity as the Investment Manager to Cube Highways Trust)

Richa Gupta Rohatgi

Compliance Officer and Company Secretary

Copy to:

Trustee to the InvIT

Axis Trustee Services Limited

**Axis House, P B Marg, Worli, Mumbai,
Maharashtra, India, 400025**

Catalyst Trusteeship Limited

**901, 9th Floor, Tower-B Peninsula Business
Park, Senapati Bapat Marg Lower Parel(W),
Mumbai, Maharashtra- 400013**

Voting Results of the Postal Ballot conducted by way of remote e-voting and physical postal ballot

| | |
|--|--|
| Date of the AGM/ EGM/ Closure of e-voting (in case of Postal Ballot) | February 19, 2026 (for Item No.1) February 20, 2026 (for Item No. 2 to 5) |
| Total number of unitholders on record date | 661 |
| Total no. of unitholders present in the meeting either in person or through proxy | Not applicable (Resolution passed through Postal Ballot) |
| Sponsor & Sponsor Group | |
| Public | |
| No. of unitholders attended the meeting through Video Conferencing | |
| Sponsor & Sponsor Group | |
| Public | |

ITEM NO. 1 – TO APPROVE THE CHANGE IN SPONSOR OF CUBE HIGHWAYS TRUST (“TRUST”) AND MATTERS RELATED THERETO

Resolution by way of approval of at least 75% of the Unitholders of the Trust by value (excluding the value of units held by parties related) in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with the SEBI Master Circular for Infrastructure Investment Trusts (InvITs) dated July 11, 2025, as amended the notifications, clarifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

| Category | Mode of Voting | No. of Units held | No. of Units eligible to vote (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 |
|--|----------------|-------------------|-----------------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties | Postal Ballot | 556,381,123 | | | | | | | |
| | E-Voting | | | | | | | | |
| | Total | | | | | | | | |
| Public Holding | | | | | | | | | |

CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED

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| | | | | | | | | | |
|----------------------|---------------|----------------------|--------------------|--------------------|--------------|--------------------|----------|------------|----------|
| 1. Institutional | Postal Ballot | 470,938,639 | 134,925,000 | 0 | 0 | 0 | 0 | | 0 |
| | E-Voting | | | 133,925,000 | 99.26 | 133,925,000 | 0 | 100 | 0 |
| | Total | | | 133,925,000 | 99.26 | 133,925,000 | 0 | 100 | 0 |
| 2. Non-Institutional | Postal Ballot | 316,750,000 | 316,750,000 | 15,550,000 | 4.91 | 15,550,000 | 0 | 100 | 0 |
| | E-Voting | | | 216,934,000 | 68.49 | 216,934,000 | 0 | 100 | 0 |
| | Total | | | 232,484,000 | 73.40 | 232,484,000 | 0 | 100 | 0 |
| Total | | 1,344,069,762 | 451,675,000 | 366,409,000 | 81.12 | 366,409,000 | 0 | 100 | 0 |

ITEM NO. 2 – TO APPROVE PROPOSED CONVERSION OF CUBE HIGHWAYS TRUST (“TRUST”) FROM BEING A PRIVATE LISTED INFRASTRUCTURE INVESTMENT TRUST TO A PUBLIC INFRASTRUCTURE INVESTMENT TRUST PURSUANT TO THE OFFER FOR SALE OF UNITS

Resolution by way of approval of at least 75% of the Unitholders of the Trust by value in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with the SEBI Master Circular for Infrastructure Investment Trusts (InvITs) dated July 11, 2025, as amended, the notifications, clarifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

| 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 |
|--|----------------|-----------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties | Postal Ballot | 556,381,123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 556,381,123 | 100 | 556,381,123 | 0 | 100 | 0 |
| | Total | | 556,381,123 | 100 | 556,381,123 | 0 | 100 | 0 |
| Public Holding | | | | | | | | |
| 1. Institutional | Postal Ballot | 470,938,639 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 470,938,639 | 100 | 470,938,639 | 0 | 100 | 0 |

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| | | | | | | | | |
|----------------------|---------------|----------------------|----------------------|--------------|----------------------|----------|------------|----------|
| | Total | | 470,938,639 | 100 | 470,938,639 | 0 | 100 | 0 |
| 2. Non-Institutional | Postal Ballot | 316,750,000 | 15,550,000 | 4.91 | 15,550,000 | 0 | 100 | 0 |
| | E-Voting | | 216,909,000 | 68.48 | 216,909,000 | 0 | 100 | 0 |
| | Total | | 232,459,000 | 73.39 | 232,459,000 | 0 | 100 | 0 |
| Total | | 1,344,069,762 | 1,259,778,762 | 93.73 | 1,259,778,762 | 0 | 100 | 0 |

ITEM NO. 3 – APPROVAL FOR ACQUISITION OF ASSETS FROM CUBE HIGHWAYS AND INFRASTRUCTURE V PTE. LTD.

Resolution by way of approval of majority (i.e., where the votes cast in favour of the resolution shall be more than fifty percent of total votes cast for the resolution) in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with the SEBI Master Circular for Infrastructure Investment Trusts (InvITs) dated July 11, 2025, as amended, the notifications, clarifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

| 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 |
|--|----------------|-----------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties | Postal Ballot | 556,381,123 | N.A | | | | | |
| | E-Voting | | | | | | | |
| | Total | | | | | | | |
| Public Holding | | | | | | | | |
| 1. Institutional | Postal Ballot | 470,938,639 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 133,925,000 | 28.44 | 133,925,000 | 0 | 100 | 0 |
| | Total | | 133,925,000 | 28.44 | 133,925,000 | 0 | 100 | 0 |
| 2. Non-Institutional | Postal Ballot | 316,750,000 | 15,550,000 | 4.91 | 15,550,000 | 0 | 100 | 0 |

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| | | | | | | | | |
|--------------|----------|----------------------|--------------------|--------------|--------------------|----------|------------|----------|
| | | | | | | | | |
| | E-Voting | | 216,909,000 | 68.48 | 216,909,000 | 0 | 100 | 0 |
| | Total | | 232,459,000 | 73.39 | 232,459,000 | 0 | 100 | 0 |
| Total | | 1,344,069,762 | 366,384,000 | 27.26 | 366,384,000 | 0 | 100 | 0 |

ITEM NO. 4 – APPROVAL FOR ACQUISITION OF ASSET FROM CUBE HIGHWAYS AND INFRASTRUCTURE II PTE.LTD.

Resolution by way of approval of majority (i.e., where the votes cast in favour of the resolution shall be more than fifty percent of total votes cast for the resolution) in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with the SEBI Master Circular for Infrastructure Investment Trusts (InvITs) dated July 11, 2025, as amended, the notifications, clarifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

| 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 |
|--|----------------|-----------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties | Postal Ballot | 556,381,123 | N.A | | | | | |
| | E-Voting | | | | | | | |
| | Total | | | | | | | |
| Public Holding | | | | | | | | |
| 1. Institutional | Postal Ballot | 470,938,639 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 469,938,639 | 99.79 | 469,938,639 | 0 | 100 | 0 |
| | Total | | 469,938,639 | 99.79 | 469,938,639 | 0 | 100 | 0 |
| 2. Non-Institutional | Postal Ballot | 316,750,000 | 15,550,000 | 4.91 | 15,550,000 | 0 | 100 | 0 |
| | E-Voting | | 216,909,000 | 68.48 | 216,909,000 | 0 | 100 | 0 |
| | Total | | 232,459,000 | 73.39 | 232,459,000 | 0 | 100 | 0 |
| Total | | 1,344,069,762 | 702,397,639 | 52.26 | 702,397,639 | 0 | 100 | 0 |

CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED

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ITEM NO. 5 – REPEAL THE LIST OF SPECIFIED MATTERS

Resolution, without modification, by way of requisite majority (i.e. where votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for the resolution) in terms of provisions of Regulation 22(5)(d) of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014, as amended, read with applicable provisions of the Trust Deed and the list of specified matters as approved by the Unitholders on October 06, 2023 and September 26, 2024:

| 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 |
|--|----------------|-----------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Sponsor(s) / Investment Manager / Project Manager(s) and their associates/related parties | Postal Ballot | 556,381,123 | 0 | 0 | 0 | 0 | 0 | N. A |
| | E-Voting | | 556,381,123 | 100 | 556,381,123 | 0 | 100 | N. A |
| | Total | | 556,381,123 | 100 | 556,381,123 | 0 | 100 | N. A |
| Public Holding | | | | | | | | |
| 1. Institutional | Postal Ballot | 470,938,639 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 469,938,639 | 99.79 | 469,938,639 | 0 | 100 | 0 |
| | Total | | 469,938,639 | 99.79 | 469,938,639 | 0 | 100 | 0 |
| 2. Non-Institutional | Postal Ballot | 31,67,50,000 | 15,550,000 | 4.91 | 15,550,000 | 0 | 100 | 0 |
| | E-Voting | | 216,434,000 | 68.33 | 216,434,000 | 0 | 100 | 0 |
| | Total | | 231,984,000 | 73.24 | 231,984,000 | 0 | 100 | 0 |
| Total | | 1,344,069,762 | 1,258,303,762 | 93.62 | 1,258,303,762 | 0 | 100 | 0 |

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

Richa Gupta Rohatgi
Compliance Officer & Company Secretary

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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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 Report

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: Combined Scrutinizer's Report on Postal Ballot voting conducted by way of physical and remote e-voting process in respect of passing of the resolutions contained in the Postal Ballot Notice dated January 30, 2026.

Dear Sir / Ma'am,

The Board of Directors of **Cube Highways Fund Advisors Private Limited ("Investment Manager")**, acting on behalf of **Cube Highways Trust ("Trust")**, issued Postal Ballot Notice dated **January 30, 2026 ("Notice")** and decided to provide to the Unitholders of the Trust, facility to exercise their voting rights on the resolutions as set out in the Postal Ballot notice either by way of physical ballot or remote e-voting process.

I, Abhishek Lamba, Partner of M/s. CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, was appointed as Scrutinizer by the Board of Directors of **Investment Manager**, acting on behalf of **Cube Highways Trust**, at its Meeting held on January 30, 2026 for the purpose of scrutinizing the voting conducted through physical postal ballot and remote e-voting, in a fair and transparent manner in respect of the resolutions set out in the Notice.

Management Responsibility

The management of the **Investment Manager** is responsible for ensuring compliance with the requirements of the relevant provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI INVIT Regulations**"), and any other law relating to Postal Ballot Voting for resolutions set out in the Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to prepare the Scrutinizer's Report of the votes cast by the Unitholders in respect of the resolutions contained in the Notice by way of physical postal ballot and remote e-voting process. My report is based on verification of the physical postal ballot forms received by me, duly



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

signed, and reports generated from the voting system provided by National Securities Depository Limited (“NSDL”), engaged by the Investment Manager to provide e-voting facility and papers/ documents furnished to me till the time fixed for closing of the physical as well as the remote e-voting process i.e., for Item No. 1 ends on Thursday, February 19, 2026, at 05:00 P.M. (IST) and for Item No. 2 to 5 ends on Friday, February 20, 2026, at 05:00 P.M. (IST).

I submit my report as under:

1. The Investment Manager circulated the Postal ballot notice, along with explanatory statement and Postal Ballot Forms, through electronic mode on Friday, January 30, 2026 only to the Unitholders of Cube Highways Trust as on the cut-off date i.e. **Tuesday, January 27, 2026** (“Cut-off date”).
2. Unitholders of the Trust, as on the **cut-off date i.e., Tuesday, January 27, 2026** were entitled to vote on the proposed resolutions as set out in the Notice, either through postal ballot forms or through remote e-voting facility.
3. The Investment Manager had appointed National Securities Depository Limited (“NSDL”), as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice.
4. NSDL had set up electronic voting facility on their website <https://www.evoting.nsdl.com/>, to facilitate the Unitholders to cast their vote electronically.
5. The Postal Ballot form(s) received by post/courier/ by hand were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot form(s). The e-voting was maintained by NSDL in electronic registry.
6. The remote e-voting period commenced on Saturday, January 31, 2026, at 9.00 A.M. (IST) and concluded on Thursday, February 19, 2026, at 05:00 P.M. (IST) for Item No. 1, and Friday, February 20, 2026, at 05:00 P.M. (IST) for Item No. 2 to 5.
7. The e-votes cast for Item No. 1 as well as for Item No. 2 to 5 were unblocked on Friday, February 20, 2026, after 05:00 P.M., in the presence of two witnesses, Ms. Kirti Arora and Ms. Arpita Singh, who are not in employment of the Investment Manager. They have signed below in confirmation of the same.



CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
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8. The particulars of all Postal Ballot form(s) received from the Unitholders as well as e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for that purpose.
9. The Remote e-voting results and physical ballots were reconciled with records maintained by the Investment Manager/ Registrar & Transfer Agent (RTA) of the Trust.
10. All Postal Ballot Form(s) received and e-votes cast up to 05:00 P.M. on Thursday, February 19, 2026, in respect of Item No. 1, and up to 05:00 P.M. on Friday, February 20, 2026, in respect of Item No. 2 to 5, being the last date and time fixed by the Investment Manager for voting through Postal Ballot Form(s) or e-voting, were considered. No envelopes containing Postal Ballot Form(s) received after the said respective dates and times were considered for the purpose of this Report.
11. The Unitholders exercised their voting rights either through e-voting or physical ballot. There was no Unitholder who opted for both the facilities.
12. The consolidated summary of results of physical ballot voting and remote e-voting are as under:

Resolution No. 1– To approve the change in sponsor of Cube Highways Trust (“Trust”) and matters related thereto *(Resolution by way of approval of at least 75% of the Unitholders of the Trust by value (excluding the value of units held by parties related) in terms of Regulation 22(5) of the InvIT Regulations)*

| | E-Voting | | Physical Postal ballot | | Total Votes | | |
|--|-----------------------------|-------------------------------------|---------------------------------|-------------------------------------|----------------------------------|---|---|
| | Number of Unitholders voted | Number of Units for which Vote cast | Number of Unitholders who voted | Number of Units for which Vote cast | Total Number of Unitholder Voted | Total Number of Unit for which Votes cast | Percentage of Votes to total number of valid Votes cast |
| Voted in favour of the resolution | 90 | 350859000 | 21 | 15550000 | 111 | 366409000 | 100% |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 90 | 350859000 | 21 | 15550000 | 111 | 366409000 | 100% |

Note: No related party has voted on the above resolution.



CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
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The Trust has received 81.12% approval of the Unitholders by value out of the total outstanding units (excluding the value of units held by parties related) and 100% approval of Unitholders by value out of the total units polled. Therefore, the resolution is deemed to have been passed with requisite majority, on February 19, 2026, being the last date of physical ballot voting and remote e-voting for the Unitholders.

Resolution No. 2– To approve proposed conversion of Cube Highways Trust (“Trust”) from being a Private Listed Infrastructure Investment Trust to a Public Infrastructure Investment Trust pursuant to the offer for sale of units (Resolution by way of approval of at least 75% of the Unitholders of the Trust by value in terms of Regulation 22(5) of the InvIT Regulations)

| | E-Voting | | Physical Postal ballot | | Total Votes | | |
|-----------------------------------|-----------------------------|-------------------------------------|---------------------------------|-------------------------------------|----------------------------------|---|---|
| | Number of Unitholders voted | Number of Units for which Vote cast | Number of Unitholders who voted | Number of Units for which Vote cast | Total Number of Unitholder Voted | Total Number of Unit for which Votes cast | Percentage of Votes to total number of valid Votes cast |
| Voted in favour of the resolution | 98 | 1244228762 | 21 | 15550000 | 119 | 1259778762 | 100% |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 98 | 1244228762 | 21 | 15550000 | 119 | 1259778762 | 100% |

Note: No related party has voted on the above resolution.

The Trust has received 93.73% approval of the Unitholders by value out of the total outstanding units and 100% approval of Unitholders by value out of the total units polled. Therefore, the resolution is deemed to have been passed with requisite majority, on February 20, 2026, being the last date of physical ballot voting and remote e-voting for the Unitholders.

Resolution No. 3- Approval for acquisition of assets from Cube Highways and Infrastructure V Pte. Ltd.
(Resolution by way of approval of majority (i.e., where the votes cast in favour of the resolution shall be more than fifty percent of total votes cast for the resolution) in terms of Regulation 22(5) of the InvIT Regulations)



CL & Associates, Company Secretaries

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| | E-Voting | | Physical Postal ballot | | Total Votes | | |
|-----------------------------------|-----------------------------|-------------------------------------|---------------------------------|-------------------------------------|----------------------------------|---|---|
| | Number of Unitholders voted | Number of Units for which Vote cast | Number of Unitholders who voted | Number of Units for which Vote cast | Total Number of Unitholder Voted | Total Number of Unit for which Votes cast | Percentage of Votes to total number of valid Votes cast |
| Voted in favour of the resolution | 91 | 350834000 | 21 | 15550000 | 112 | 366384000 | 100% |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 91 | 350834000 | 21 | 15550000 | 112 | 366384000 | 100% |

Note: No related party has voted on the above resolution.

The Trust has received 100% votes cast in favour of the resolution out of total votes cast for the resolution. Therefore, the resolution is deemed to have been passed with requisite majority, on February 20, 2026, being the last date of physical ballot voting and remote e-voting for the Unitholders.

Resolution No. 4- Approval for acquisition of asset from Cube Highways and Infrastructure II Pte. Ltd.
(Resolution by way of approval of majority (i.e., where the votes cast in favour of the resolution shall be more than fifty percent of total votes cast for the resolution) in terms of Regulation 22(5) of the InvIT Regulations)

| | E-Voting | | Physical Postal ballot | | Total Votes | | |
|-----------------------------------|-----------------------------|-------------------------------------|---------------------------------|-------------------------------------|----------------------------------|---|---|
| | Number of Unitholders voted | Number of Units for which Vote cast | Number of Unitholders who voted | Number of Units for which Vote cast | Total Number of Unitholder Voted | Total Number of Unit for which Votes cast | Percentage of Votes to total number of valid Votes cast |
| Voted in favour of the resolution | 94 | 686847639 | 21 | 15550000 | 115 | 702397639 | 100% |

CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

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| | | | | | | | |
|-------------------------------------|-----------|------------------|-----------|-----------------|------------|------------------|-------------|
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 94 | 686847639 | 21 | 15550000 | 115 | 702397639 | 100% |

Note: No related party has voted on the above resolution.

The Trust has received 100% votes cast in favour of the resolution out of total votes cast for the resolution. Therefore, the resolution is deemed to have been passed with requisite majority, on February 20, 2026, being the last date of physical ballot voting and remote e-voting for the Unitholders.

Resolution No. 5- Repeal the list of specified matters (*Resolution by way of requisite majority (i.e. where votes cast in favour of the resolution shall be at least sixty per cent of total votes cast for the resolution) in terms of Regulation 22(5) of the InvIT Regulations*)

| | E-Voting | | Physical Postal ballot | | Total Votes | | |
|--|-----------------------------|-------------------------------------|---------------------------------|-------------------------------------|----------------------------------|---|---|
| | Number of Unitholders voted | Number of Units for which Vote cast | Number of Unitholders who voted | Number of Units for which Vote cast | Total Number of Unitholder Voted | Total Number of Unit for which Votes cast | Percentage of Votes to total number of valid Votes cast |
| Voted in favour of the resolution | 97 | 1242753762 | 21 | 15550000 | 118 | 1258303762 | 100% |
| Voted against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 97 | 1242753762 | 21 | 15550000 | 118 | 1258303762 | 100% |

Note: No related party has voted on the above resolution.

The Trust has received 100% votes cast in favour of the resolution out of total votes cast for the resolution. Therefore, the resolution is deemed to have been passed with requisite majority, on February 20, 2026, being the last date of physical ballot voting and remote e-voting for the Unitholders.



CL & Associates, Company Secretaries

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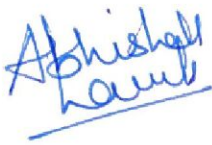
The aforesaid results in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of the Trust.

13. The electronic data, Postal Ballot Forms and all other relevant record related to physical ballot voting and remote e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Investment Manager/Trust, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thank you

For CL & Associates
Company Secretaries

Firm Unique Code: P2021DE084900



Abhishek Lamba

Countersigned by

.....

(Partner)

Membership No. 10489

CP No. 13754

PR No. 7371/2025

UDIN: F010489G003972031

Date: 20.02.2026

Place: New Delhi