

February 20, 2026

To	
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
20th Floor, P. J. Towers	Exchange Plaza, C-1, Block-G
Dalal Street, Mumbai – 400 001	Bandra-Kurla Complex, Bandra (E)
Scrip Code: 543899	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.	

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 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									

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

1. Institutional	Postal Ballot	470,938,6 39	134,925,000	0	0	0	0	0
	E-Voting			133,925 ,000	99.26	133,925 ,000	0	100
	Total			133,925 ,000	99.26	133,925 ,000	0	100
2. Non-Institutional	Postal Ballot	316,750,0 00	316,750,000	15,550, 000	4.91	15,550, 000	0	100
	E-Voting			216,934 ,000	68.49	216,934 ,000	0	100
	Total			232,484 ,000	73.40	232,484 ,000	0	100
Total		1,344,06 9,762	451,675,000	366,409 ,000	81.12	366,409 ,000	0	100

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	556,381,12 3	0	0	0	0	0	0
	E-Voting		556,381,123	100	556,381,12 3	0	100	0
	Total		556,381,123	100	556,381,12 3	0	100	0
Public Holding								
1. Institutional	Postal Ballot	470,938,63 9	0	0	0	0	0	0
	E-Voting		470,938,63 9	100	470,938,63 9	0	100	0

	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

CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED

CIN: U74999DL2021FTC379941

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	E-Voting		216,909,00 0	68.48	216,909,00 0	0	100	0
	Total		232,459,00 0	73.39	232,459,00 0	0	100	0
Total		1,344,069,7 62	366,384,00 0	27.26	366,384,00 0	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

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CIN: U74999DL2021FTC379941

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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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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

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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

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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

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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.



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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)



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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%

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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

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

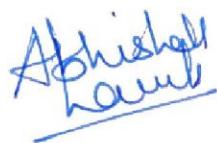
The aforesaid results in respect of the abovementioned resolutions may accordingly be declared by the Investment Manager of the Trust.

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**

Countersigned by



Abhishek Lamba

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(Partner)

Membership No. 10489

CP No. 13754

PR No. 7371/2025

UDIN: F010489G003972031

Date: 20.02.2026

Place: New Delhi