

September 30, 2026

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

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

Units:

Scrip Code: 543899 ISIN: INE0NR623014

Non-convertible debentures:

Scrip Code: 974936 ISIN: INE0NR607017

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

Sub: Intimation of the meeting of the 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 October 06, 2026

**Ref: a) Outcome of the Board Meeting dated January 30, 2026
b) Postal Ballot Result dated February 20, 2026**

Dear Sir/Madam,

Please note that, in compliance with the provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, ("**SEBI InvIT Regulations**"), 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 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 October 06, 2026, to consider and approve, and to recommend the same to the Unitholders for their approval, *inter-alia*, the raising of funds by way of 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.

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: 2026.09.30
19:14:17 +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

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