

December 05, 2025

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol - Vertis	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Codes: 974228, 974227, 975333, 976771 and 976854 ("Non-Convertible Debentures") & 728473 ("Commercial Paper")
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Subject: Outcome of the meeting of Finance Standing Committee of Vertis Fund Advisors Private Limited held on Friday, December 05, 2025

Dear Sir/Madam,

Further to our intimation dated December 02, 2025, and in compliance with applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") & applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), the Finance Standing Committee of Vertis Fund Advisors Private Limited (*formerly known as Highway Concessions Once Private Limited*), acting as the Investment Manager of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*), at its meeting held on Friday, December 05, 2025 have considered and approved issuance of upto 14,000 unsecured, listed, rated commercial papers having a face value of INR 5,00,000/- (Indian Rupees Five Lakh only) each ("Commercial Paper"), of the aggregate nominal value of up to INR 700,00,00,000 (Indian Rupees Seven Hundred Crores Only).

The meeting of the Finance Standing Committee commenced at 03:00 p.m. (IST) and concluded at 03:35 p.m. (IST).

The said information is also being uploaded on the website of the Trust at www.vertis.co.in

You are requested to kindly take the same on record.

Yours faithfully,

For **Vertis Infrastructure Trust**
(formerly known as Highways Infrastructure Trust)
 (acting through its Investment Manager - **Vertis Fund Advisors Private Limited**)
(formerly known as Highway Concessions One Private Limited)

Pratik Desai
Compliance Officer
Place: Mumbai

Principal Place of Business:

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina,
 Santacruz (E), Vidyanagari, Mumbai-400098



SEBI Registration Number:
 IN/InvIT/21-22/0019



Tel:
 +91 22 6107 3200



Email:
highwaysinvit@highwayconcessions.com



Web:
www.vertis.co.in

CC:

Axis Trustee Services Limited
("Unit Trustee")

Axis House, Bombay Dyeing Mills
Compound, Pandurang Budhkar Marg,
Worli, Mumbai – 400025, MH

Catalyst Trusteeship Limited
("Debenture Trustee")

901, 9th Floor, Tower B, Peninsula
Business Park, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013, MH

ICICI Bank Limited
("Issuing & Paying Agent")

ICICI Bank Towers, Bandra Kurla
Complex, Bandra, (East),
Mumbai – 400051 MH

Principal Place of Business:

Unit No. 601-602, 6th Floor, Windsor House, Off CST Road, Kalina,
Santacruz (E), Vidyanagari, Mumbai-400098



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