vertis infrastructure trust
formerly known as Highways Infrastructure Trust

November 06, 2026

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 **Scrip Codes:** 974227, 975333, 976771, 976854 and 978146 **("Non-Convertible Debentures")** and 732403 **("Commercial Papers")**

Subject: **Intimation of the meeting of the Board of Directors of Vertis Fund Advisors Private Limited, (acting in its capacity as the Investment Manager to Vertis Infrastructure Trust), is scheduled to be held on Friday, November 13, 2026.**

Dear Sir/Madam,

Please note that, in compliance with the 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**") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), the meeting of the Board of Directors of Vertis Fund Advisors Private Limited *(formerly known as Highway Concessions One Private Limited)* ("**Investment Manager**"), acting in its capacity as the Investment Manager to Vertis Infrastructure Trust *(formerly known as Highways Infrastructure Trust)* ("**Trust**"), is scheduled to be held on Friday, November 13, 2026, to consider and approve, inter-alia, the following:

1. Unaudited standalone and consolidated financial information/results of the Trust for the quarter and half-year ended September 30, 2026, accompanied by limited review report issued by the statutory auditor of the Trust; and

2. Declaration of distribution, if any, to the Unitholders of the Trust.

The record date for the purpose of aforesaid distribution, if approved, will be Wednesday, November 18, 2026.

Further, as per our intimation dated September 30, 2026 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Trust, the "Trading Window" for trading in the securities of the Trust by any Designated Person and their immediate relatives is already closed and would remain closed until 48 hours after the announcement of the outcome of the meeting of the Board of Directors to the public.

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 PRAKASH DESAI
Digitally signed by PRATIK PRAKASH DESAI
Date: 2026.11.06 14:25:31 +05'30'

Pratik Desai
Company Secretary & Compliance Officer
Place: Mumbai

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