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 Paper**")

Subject: **Intimation of the meeting of the Finance Standing Committee of Vertis Fund Advisors Private Limited (acting as the Investment Manager of Vertis Infrastructure Trust) scheduled to be held on Friday, November 13, 2026.**

Dear Sir/Madam,

Pursuant to the applicable regulations 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 meeting of the Finance Standing Committee ("**FSC**") of Vertis Fund Advisors Private Limited *(formerly known as Highway Concessions One Private Limited)*, acting in its capacity as the Investment Manager of Vertis Infrastructure Trust *(formerly known as Highways Infrastructure Trust)* is scheduled to be held on Friday, November 13, 2026, to consider and approve, raising of funds through fresh issuance of unsecured, listed and rated Commercial Papers aggregating upto INR 450,00,00,000 (Indian Rupees Four Hundred Fifty Crores Only), subject to applicable laws and necessary approval from the regulatory/statutory authorities, as may be required.

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 14:33:15 +05'30'

Pratik Desai
Company Secretary & Compliance Officer
Place: Mumbai

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formerly known as Highways Infrastructure Trust

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