

August 12, 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 and 976854 ("Non-Convertible Debentures") & 731772 and 731773 ("Commercial Paper")
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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 Monday, August 17, 2026.

Dear Sir/Madam,

Pursuant to 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") & 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 Monday, August 17, 2026, to consider and approve, raising of funds through fresh issuance of unsecured, listed, rated commercial papers and/ or listed, rated, secured, redeemable non-convertible debt securities in one or more tranches/ series/ issuances/phases, aggregating upto INR 2,150 crores (Indian Rupees Two Thousand One Hundred and 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 Desai
Company Secretary & 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@vertis.co.in



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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highwaysinvit@vertis.co.in



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