formerly known as Highways Infrastructure Trust

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

Dear Sir/Madam,

With reference to our intimation dated November 06, 2026, we, 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)* (the "**Trust**" or "**Vertis**"), in compliance with the applicable regulations of the Securities and Exchange Board of India ("**SEBI**") (Infrastructure Investment Trusts) Regulations, 2014, read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**"), hereby inform you that the Finance Standing Committee ("**FSC**") of the Board of Directors ("**Board**") of the Investment Manager, at its meeting held today i.e., Friday, November 13, 2026, has considered and approved the issuance of up to 9,000 unsecured, listed and rated commercial papers, each having a face value of INR 5,00,000 (Indian Rupees Five Lakh) aggregating up to INR 450,00,00,000 (Indian Rupees Four Hundred Fifty Crores Only), in one or more series or tranches, on a private placement basis to the eligible investors, subject to applicable laws and receipt of necessary approvals from the regulatory/statutory authorities, as may be required.

The meeting of the FSC commenced at 09:30 p.m. (IST) and concluded at 9:43 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 PRAKASH DESAI
Digitally signed by PRATIK PRAKASH DESAI
Date: 2026.11.13 21:47:25 +05'30'

Pratik Desai
Company Secretary & Compliance Officer
Place: Mumbai

vertis infrastructure trust

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