

May 14, 2026

To,

<p>National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051</p> <p>Symbol - VERTIS</p>	<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001</p> <p>Security Codes: 974227, 975333, 976771 and 976854 ("Non-Convertible Debentures") and 730784 ("Commercial Paper")</p>
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Subject: Intimation of the meeting of the Board of Directors of Vertis Fund Advisors Private Limited scheduled to be held on Wednesday, May 20, 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 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 Board of Directors of Vertis Fund Advisors Private Limited (*formerly known as Highway Concessions One Private Limited*) ("**Investment Manager**") acting in its capacity as Investment Manager of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("**Trust**") is scheduled to be held on Wednesday, May 20, 2026, to consider and approve, inter-alia, the following:

1. Standalone and Consolidated financial results for the quarter ended March 31, 2026 (Unaudited) and Standalone and Consolidated financial results for the financial year ended March 31, 2026 (Audited), of the Trust accompanied by Audit report issued by the statutory auditor; 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 Saturday, May 23, 2026.

Further, as per our intimation dated March 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of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Trust, the "Trading Window" for trading in the securities of the Trust by any Designated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.

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

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

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,
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