July 27, 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 Papers**")

Subject: Proceedings & Voting Result of the 4th Annual Meeting of the Unitholders of Vertis Infrastructure Trust

Dear Sir/Madam,

We, Vertis Fund Advisors Private Limited (*formerly known as Highway Concessions One Private Limited*) (the "**Investment Manager**"), acting in its capacity as the Investment Manager of Vertis Infrastructure *Trust (formerly known as Highways Infrastructure Trust)* (the "**Trust**"), hereby submit the proceedings and voting results of the business transacted at the 4th Annual Meeting ("**AM**" or "**Meeting**") of the unitholders of the Trust ("**Unitholders**") held on Monday, July 27, 2026 at 03:30 p.m. (IST), through Video Conference ("**VC**")/Other Audio Visual Means ("**OAVM**") without the physical presence of the Unitholders at a common venue, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**"), as amended from time to time, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 (the "**SEBI Circulars**") and other relevant circulars issued by SEBI in this regard, from time to time and read with notice sent to the securityholders on June 29, 2026.

Mr. Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries ("**Scrutinizer**") was appointed as the Scrutinizer to scrutinize the e-voting process i.e., remote e-voting and e-voting at the Meeting, in a fair and transparent manner.

In this regard, please find enclosed the following: -

a) combined voting results of the remote e-voting together with the e-voting conducted at the AM, attached and marked as **Annexure - A**;
b) scrutinizer's report dated July 27, 2026 attached and marked as **Annexure - B**; and
c) summary of the proceedings of the Meeting attached and marked as **Annexure - C**;

The video recording of the proceeding of the Meeting is available on our website.

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.

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
Digitally signed by PRATIK DESAI
Date: 2026.07.27 21:26:57 +05'30'

Pratik Desai
Company Secretary & Compliance Officer
Place: Mumbai

Encl: as above

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

Annexure - A

Combined Voting Result of the 4th Annual Meeting of the Unitholders of Vertis Infrastructure Trust

Date of Annual Meeting (AM)	July 27, 2026
Total number of Unitholders on record date (i.e. as on July 17, 2026)	846
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/Sponsor Group	2
Public	1

Voting Results on the resolution(s) mentioned in the notice of the 4th Annual Meeting of the Unitholders of the Trust

All the Resolutions as per the Notice of the 4th Annual Meeting dated June 29, 2026 stand passed with the requisite majority as on date of AM i.e. July 27, 2026.

Ordinary Businesses:

Resolution No. 1	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Vertis Infrastructure Trust as at and for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors and the Report on performance of the Trust for the financial year ended March 31, 2026
Resolution required:	Resolution by way of simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Sr. No.	Promoter/ Public	Mode of voting	Total no. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Sponsor(s) / Sponsor Group	Remote e-Voting	87,21,14,250	87,21,14,250	100.0000	87,21,14,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**87,21,14,250**	**100.0000**	**87,21,14,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	40,17,70,998	36,89,70,998	91.8361	36,89,70,998	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,89,70,998**	**91.8361**	**36,89,70,998**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	23,60,98,750	80,00,000	3.3884	80,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**80,00,000**	**3.3884**	**80,00,000**	**0**	**100.0000**	**0.0000**
Total			**1,50,99,83,998**	**1,24,90,85,248**	**82.7218**	**82.7218**	**0**	**100.0000**	**0.0000**

RESOLUTION NO. 2	To consider, approve and adopt the Valuation Report issued by Mr. Manish Gadia, Independent Valuer for the valuation of the InvIT assets as on March 31, 2026
RESOLUTION REQUIRED:	Resolution by way of simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
WHETHER SPONSOR IS INTERESTED IN THE AGENDA/RESOLUTION?	No

Sr. No.	Promoter/ Public	Mode of voting	Total no. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Sponsor(s) / Sponsor Group	Remote e-Voting	87,21,14,250	87,21,14,250	100.0000	87,21,14,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**87,21,14,250**	**100.0000**	**87,21,14,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	40,17,70,998	36,89,70,998	91.8361	36,89,70,998	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,89,70,998**	**91.8361**	**36,89,70,998**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	23,60,98,750	80,00,000	3.3884	80,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**80,00,000**	**3.3884**	**80,00,000**	**0**	**100.0000**	**0.0000**
Total			**1,50,99,83,998**	**1,46,27,23,332**	**1,50,99,83,998**	**1,24,90,85,248**	**82.7218**	**82.7218**	**0**

Resolution No. 3	To consider and approve the appointment of Mr. Manish Gadia, bearing IBBI Registration No. IBBI/RV/06/2019/11646, as the Valuer of Trust for period starting from April 01, 2026 to March 31, 2027
Resolution required:	Resolution by way of simple majority (i.e. where votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Sr. No.	Promoter/ Public	Mode of voting	Total no. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Sponsor(s) / Sponsor Group	Remote e-Voting	87,21,14,250	87,21,14,250	100.0000	87,21,14,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**87,21,14,250**	**100.0000**	**87,21,14,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	40,17,70,998	36,89,70,998	91.8361	36,89,70,998	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,89,70,998**	**91.8361**	**36,89,70,998**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	23,60,98,750	80,00,000	3.3884	80,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**80,00,000**	**3.3884**	**80,00,000**	**0**	**100.0000**	**0.0000**
Total			**1,50,99,83,998**	**1,46,27,23,332**	**1,50,99,83,998**	**1,24,90,85,248**	**82.7218**	**82.7218**	**0**

Annexure - B

Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 4th Annual Meeting ("AM") of the Unitholders of Vertis Infrastructure Trust *(formerly known as Highways Infrastructure Trust)* (the "Trust") held on Monday, July 27, 2026 at 03:30 p.m. (IST), through video conferencing ("VC") /other audio visual means ("OAVM") in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by SEBI from time to time.

To,
The Board of Directors
Vertis Fund Advisors Private Limited
(formerly known as Highway Concessions One Private Limited)
[acting as the Investment Manager to Vertis Infrastructure Trust
(formerly known as Highways Infrastructure Trust) ("**Trust**")]
(the "**Investment Manager**")

A. I, Vaibhav Dandawate, Partner of M/s. Makarand M. Joshi & Co., Company Secretaries, have been appointed as Scrutinizer by the Investment Manager of the Trust to scrutinize the results of the following:

   (i) Remote e-voting process of Trust
   (ii) E-Voting at the 4th AM

B. Pursuant to Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by Securities and Exchange Board of India, the Investment Manager (on behalf of Trust) had provided the facility of e-voting for all the resolution at the AM.

C. The Investment Manager (on behalf of Trust) has followed the procedure laid down under Regulation 22 of the SEBI InvIT Regulations, as amended, in relation to providing remote e-voting facility and e-voting at the AM.

D. The Investment Manager (on behalf of Trust) had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG") for conducting the e-voting by the Unitholders at the AM. After the time fixed for closing of e-voting at AM, voting was closed and votes cast were unblocked at around 4:20 p.m. (IST) on July 27, 2026.

E. The Investment Manager (on behalf of Trust) had also availed the remote e-voting facility provided by MUFG for conducting the remote e-voting by all the Unitholders. The remote e-voting commenced on Wednesday, July 22, 2026 at 09:00 a.m. (IST) and ended on Sunday, July 26, 2026 at 05:00 p.m. (IST) and the remote e-voting portal was blocked for voting thereafter.

F. The unitholders of Trust holding units as on the "cut-off" date of Friday, July 17, 2026, were entitled to vote on the resolutions contained in the Notice of the AM.

G. Since none of the unitholders have voted during the AM, I have issued this report dated Monday, July 27, 2026, on the basis of the votes exercised by the Unitholders of the Trust by way of remote e-voting concluded on Sunday, July 26, 2026 at 05:00 p.m. (IST).

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AM as Annexure I.

Date of AM:	July 27, 2026
Total number of unitholders on record date (i.e. as on Friday, July 17, 2026)	846
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor(s)/Sponsor Group	NA
Public	NA
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor(s)/Sponsor Group	2
Public	1

Annexure I

Resolution No. 1: Resolution by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

To consider, approve and adopt Audited standalone financial statements and Audited consolidated financial statements of the Vertis Infrastructure Trust as at and for the financial year ended March 31, 2026 together with the report of the statutory auditors and the report on performance of the Trust for the financial year ended March 31, 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Sponsor(s)/ Sponsor Group	Remote e-Voting	87,21,14,250	87,21,14,250	100.0000	87,21,14,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**87,21,14,250**	**100.0000**	**87,21,14,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	40,17,70,998	36,89,70,998	91.8361	36,89,70,998	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,89,70,998**	**91.8361**	**36,89,70,998**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	23,60,98,750	80,00,000	3.3884	80,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**80,00,000**	**3.3884**	**80,00,000**	**0**	**100.0000**	**0.0000**
Total			**1,50,99,83,998**	**1,24,90,85,248**	**82.7218**	**1,24,90,85,248**	**0**	**100.0000**	**0.0000**

(i) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	1,24,90,85,248	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**17**	**1,24,90,85,248**	**100.0000**

(ii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(iii) Invalid votes:

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Resolution No. 2: Resolution by way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

To consider, approve and adopt the valuation report issued by Mr. Manish Gadia, Independent Valuer for the valuation of the InvIT assets as on March 31, 2026

Sr. No.	Promoter/ Public	Mode of voting	Total no. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Sponsor(s)/ Sponsor Group	Remote e-Voting	87,21,14,250	87,21,14,250	100.0000	87,21,14,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**87,21,14,250**	**100.0000**	**87,21,14,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	40,17,70,998	36,89,70,998	91.8361	36,89,70,998	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,89,70,998**	**91.8361**	**36,89,70,998**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	23,60,98,750	80,00,000	3.3884	80,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**80,00,000**	**3.3884**	**80,00,000**	**0**	**100.0000**	**0.0000**
Total			**1,50,99,83,998**	**1,24,90,85,248**	**82.7218**	**1,24,90,85,248**	**0**	**100.0000**	**0.0000**

(iv) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	1,24,90,85,248	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**17**	**1,24,90,85,248**	**100.0000**

(v) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(vi) Invalid votes:

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Resolution No. 3: Resolution by way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

To consider and approve the appointment of Mr. Manish Gadia, bearing IBBI registration No. IBBI/RV/06/2019/11646 as the Valuer of Trust for the period starting from April 01, 2026 to March 31, 2027

Sr. No.	Promoter/ Public	Mode of voting	Total no. of Units held	No. of votes polled	% of votes polled on outstanding units	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Sponsor(s)/ Sponsor Group	Remote e-Voting	87,21,14,250	87,21,14,250	100.0000	87,21,14,250	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**87,21,14,250**	**100.0000**	**87,21,14,250**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Holders	Remote e-Voting	40,17,70,998	36,89,70,998	91.8361	36,89,70,998	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**36,89,70,998**	**91.8361**	**36,89,70,998**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutional Holders	Remote e-Voting	23,60,98,750	80,00,000	3.3884	80,00,000	0	100.0000	0.0000
		E-Voting during the AM		0	0.0000	0	0	0.0000	0.0000
		Total		**80,00,000**	**3.3884**	**80,00,000**	**0**	**100.0000**	**0.0000**
Total			**1,50,99,83,998**	**1,24,90,85,248**	**82.7218**	**1,24,90,85,248**	**0**	**100.0000**	**0.0000**

(vii) Votes in favour of the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	1,24,90,85,248	100.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**17**	**1,24,90,85,248**	**100.0000**

(viii) Votes against the resolution

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

(ix) Invalid votes:

Mode	Number of unitholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.0000
Voting through electronic means during the AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

I. All the Resolutions mentioned in the AM Notice dated June 29, 2026 as per the details above stand passed with the requisite majority and hence deemed to be passed as on the date of the AM i.e. July 27, 2026

J. I have maintained the Registers electronically to record for votes cast through Remote e-voting by the Unitholders of the Trust and further, none of the unitholder have voted during the AM. All other relevant records in soft form relating to Remote e-voting is under my safe custody and will be handed over to the Compliance Officer of the Trust for safe keeping, after the Chairman of AM signs the Minutes.

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV VILAS DANDAWATE Digitally signed by VAIBHAV VILAS DANDAWATE Date: 2026.07.27 21:18:15 +05'30'

Vaibhav Dandawate
Partner
ACS: 51538
CP No.: 27947
UDIN: A051538H000952834
Date: July 27, 2026
Place: Mumbai

I have received the report:
For **Vertis Fund Advisors Private Limited**
(formerly known as Highway Concessions One Private Limited)
[acting as the Investment Manager to **Vertis Infrastructure Trust**
(formerly known as Highways Infrastructure Trust)]

PRATIK DESAI Digitally signed by PRATIK DESAI Date: 2026.07.27 21:23:05 +05'30'

Pratik Desai
Company Secretary & Compliance Officer
ACS: 30026
Date: July 27, 2026
Place: Mumbai

Annexure-C

Summary of proceedings of the 4th Annual Meeting of the Unitholders of the Trust

The 4th Annual Meeting ("**AM**" or "**Meeting**") of the unitholders ("**Unitholders**") of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("**Trust**") was held on Monday, July 27, 2026 at 03:30 p.m. (IST), through video conferencing/any Other Audio-Visual Means ("**OAVM**"), in compliance with the provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time ("**SEBI InvIT Regulations**"), read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by the Securities and Exchange Board of India (the "**SEBI Master Circular**"), and other relevant circulars issued by SEBI in this regard, from time to time.

Present:

The following Directors & Key Managerial Personnel of Vertis Fund Advisors Private Limited (Investment Manager to the Trust), attended the Meeting through electronic mode:

Sr. No.	Name	Designation
1.	Mr. Gaurav Chandna	Chairperson of the Meeting, Executive Director & Joint CEO
2.	Dr. Zafar Khan	Executive Director & Joint CEO
3.	Mr. Janakiraman Subramanian	Independent Director and Chairperson of Audit Committee
4.	Mr. Manish Agarwal	Independent Director and Chairperson of Nomination & Remuneration Committee
5.	Mr. Rajesh Kumar Pandey	Independent Director
6.	Mr. Soma Sankara Prasad	Independent Director and Chairperson of Stakeholders' Relationship Committee & Risk Management Committee
7.	Mr. Vaibhav Vaidya	Non-Executive Director
8.	Mr. Michael Nachaty	Unitholder Nominee Director
9.	Mr. Abhishek Chhajer	Chief Financial Officer
10.	Mr. Pratik Desai	Compliance Officer

Other Invitees:

1.	Ms. Meghana Singh	General Counsel
2.	Mr. GVM Kiran Babu	Chief Operating Officer – Project Manager
3.	Mr. Jonathan D'souza	Chief Human Resource Officer – Project Manager
4.	Mr. Mukesh Jain Mr. Terence Lewis	Authorized Representative of M/s. S.B. Billimoria & Co. LLP, Statutory Auditors of the Trust
5.	Mr. Siddharth Pardeshi	Authorized Representative(s) of Axis Trustee Services Limited, Trustee to the Trust
6.	Mr. Vaibhav Dandawate	Partner of M/s. Makarand M Joshi & Co., Practicing Company Secretaries, Scrutinizer for the Meeting

3 Unitholders representing **1,20,06,10,248** units attended the Meeting through electronic mode, through their authorized representatives.

Mr. Pratik Desai, Compliance Officer, welcomed the Unitholders to the Meeting and informed them that in accordance with the applicable provisions of SEBI InvIT Regulations and SEBI Master Circular, the Meeting is being held through Video Conferencing.

He further informed the Unitholders that, as the Meeting is being held virtually, physical attendance of the unitholders has been dispensed with.

Thereafter, he introduced the members of the Board of the Investment Manager present at the Meeting and requested them to elect amongst themselves as the Chairperson of the Meeting. The Directors present unanimously elected Mr. Gaurav Chandna, Executive Director and Joint CEO as the Chairperson of the Meeting.

Mr. Gaurav Chandna thereafter took the Chair and authorized Mr. Desai to conduct the proceedings of the Meeting. Mr. Desai confirmed that the requisite quorum was present and accordingly, called the Meeting to order.

Mr. Desai further informed the Unitholders present that the authorized representative(s) of the Axis Trustee Services Limited – Trustee of the Trust ("**Trustee**") and the Statutory Auditor – M/s S.B. Billimoria & Co. LLP of the Trust also joined the Meeting.

Further, Mr. Janakiraman Subramanian, Chairperson of the Audit Committee, Mr. Manish Agarwal, Chairperson Nomination and Remuneration Committee and Mr. Soma Sankara Prasad, Chairperson of the Stakeholders' Relationship Committee and the Risk Management Committee were also present at the Meeting. Ms. Sudha Krishnan, Independent Director and Mr. Hardik Shah, Non-Executive Director were unable to attend the meeting, due to prior commitments. Rest all the Directors joined the meeting through Video Conferencing.

Mr. Desai further added that the Notice convening the Meeting together with the Annual Report of the Trust for the Financial Year ended March 31, 2026 including the audited standalone and consolidated Financial Statements, the Statutory Auditors' Report and other related documents had been circulated electronically to all the Unitholders whose e-mail addresses were registered with the Trust, MUFG Intime India Private Limited, the Registrar and Transfer Agent ("**RTA**") of the Trust or their Depository Participant(s) as on June 26, 2026, within the prescribed statutory timelines.

Mr. Desai further informed that in accordance with the SEBI InvIT Regulations, the Trust had provided a facility to the Unitholders to exercise their votes on the resolutions proposed in the notice dated June 29, 2026, through the remote e-voting facility. The cut-off date for determining voting rights of unitholders entitled to participate in the voting process was Friday, July 17, 2026. Further, the e-voting period remained open from Wednesday, July 22, 2026 09:00 a.m. (IST) till Sunday, July 26, 2026, 05:00 p.m. (IST).

He further informed that the e-voting facility had also been made available during the Meeting and would remain open for 15 minutes after the conclusion of the proceedings to enable those Unitholders who had not exercised their vote through remote e-voting to cast their votes electronically.

The unitholders were further informed that Mr. Vaibhav Dandawate (Certificate of Practice No. 27947), failing him Ms. Deepti Kulkarni (Certificate of Practice No. 22502), Partners of M/s. Makarand M Joshi & Co., Practicing Company Secretaries (**"Scrutinizer"**) were appointed as the Scrutinizers for scrutinizing the e-voting process i.e., remote e-voting and e-voting at the Meeting, in a fair and transparent manner. Mr. Vaibhav Dandawate, Scrutinizer, was present at the meeting through video conferencing.

Mr. Desai then requested the Chairperson to address the unitholders. The Chairperson updated the unitholders about the milestones and performance achieved by the Trust during the FY 2025-26.

Mr. Desai confirmed that there were no unitholders who registered as the speaker at the meeting. Mr. Desai also informed that no queries had been received from any of the Unitholders and if any queries or clarifications could be addressed to the Compliance Officer at the designated e-mail address of the Trust.

Thereafter, Mr. Desai, with the permission of the Chairperson, proceeded with the following items of business(es) as set out in the Notice for consideration at the Meeting: -

SR. NO.	RESOLUTIONS
1.	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Vertis Infrastructure Trust as at and for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors and the Report on performance of the Trust for the financial year ended March 31, 2026
2.	To consider, approve and adopt the Valuation Report issued by Mr. Manish Gadia, Independent Valuer for the valuation of the InvIT assets as on March 31, 2026
3.	To consider and approve the appointment of Mr. Manish Gadia, bearing IBBI Registration No. IBBI/RV/06/2019/11646, as the Valuer of Trust for period starting from April 01, 2026 to March 31, 2027

All items as set out above were transacted through remote e-voting prior to the AM and e-voting during the AM.

He further informed that, upon completion of e-voting process, the Scrutinizer shall compile the results and submit the Scrutinizers' combined Report to the Investment Manager. Based on the report of the Scrutinizer, the Investment Manager shall forthwith announce the combined results of voting (remote e-voting and e-voting during the AM) to the Stock Exchanges and publish the same on the Trust's website within the stipulated timelines.

There being no other business to transact, Mr. Desai thanked all the Unitholders for their continued trust, support and participation in the Meeting.

The Meeting commenced at 03:42 p.m. (IST) and concluded at 04:18 p.m. (IST) *(including the 15 minutes for e-voting).*

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

Digitally signed by PRATIK DESAI
Date: 2026.07.27 21:26:30 +05'30'

Pratik Desai
Company Secretary & Compliance Officer
Place: Mumbai