

May 21, 2026

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300   974904   729550   977222   977223	<b>The Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INTERISE
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Dear Sir/Madam,

**Sub: Disclosure of Voting results of Postal Ballot**

In furtherance to the Postal Ballot notice dated April 27, 2026, we Interise Investment Managers Private Limited, the Investment Manager ('IM') of the Interise Trust ('Trust'), hereby submit the details regarding the voting results along with the scrutinizer report for the voting carried out through Postal Ballot in compliance with the Regulations 22 and other applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and applicable SEBI circulars issued thereunder.

In this regard, we hereby inform that the resolution is duly passed, with the requisite majority, on the date of conclusion of E-voting i.e. Wednesday, May 20, 2026.

With reference to the above, please find enclosed herewith the following:

- (a) Voting results of the said Postal Ballot marked as Annexure A-1.
- (b) The Scrutinizer Report on the voting results dated May 21, 2026, attached and marked as Annexure A-2.

The aforesaid Annexures will also be hosted and available on our website, [www.interiseworld.com](http://www.interiseworld.com).

You are requested to take the above on your record.

Thank you.  
Yours Truly,  
For **Interise Trust**  
Through its Investment Manager,  
**Interise Investment Managers Private Limited**

**Amit Shah**  
**Chief Compliance Officer &**  
**Vice President – Company Secretary**

CC:

Trustee to Interise <b>IDBI Trusteeship Services Limited</b> 4th Floor, Office No. 405, Kanchenjunga Building, Barakhamba Road, New Delhi – 110001	Debenture Trustee <b>Axis Trustee Services Limited</b> The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>ICICI Bank Limited,</b> Issuer and Paying Agent, ICICI Bank Ltd, L&T Ltd., Mount Poonamallee Rd, Manapakkam, Chennai – 600089
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**Annexure A- 1**

**INTERISE TRUST  
(SEBI Registration No: IN/InvIT/17-18/0007)**

**Postal Ballot E- Voting Results**

Date of AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on May 20, 2026)
Total Number of unitholders as on cut-off date (April 24, 2026)	47
No. of unitholders present in the Meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
No. of unitholders attended the meeting through video conferencing	Not Applicable (Resolution passed through Postal Ballot)

**Item No.1**

**Amendment to the concession agreement with National Highway Authority of India ('NHAI') by the project SPV of Interise Trust, by way of execution of supplementary agreement**

To consider, and if thought fit, to pass with or without modification(s), the following resolution by way of requisite majority (i.e. where the votes casted in favour of the resolution are required to be not less than 60% of the votes casted against the resolution) as per the amended and restated Trust Deed dated February 27, 2024 of the Interise Trust, and other applicable provisions.

The resolution is passed by way of requisite majority as per the amended and restated Trust Deed dated February 27, 2024, and SEBI InvIT Regulations.

The voting results as per the scrutinizer report for this resolution is as per the following table:

Category	Mode of Voting	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
Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/ related parties	E-Voting	63,41,46,428	63,41,46,428	60.83%	63,41,46,428	NIL	100%	NIL
<b>Public Holdings</b>								
1. Mutual Funds	E-Voting	-	-	-	-	-	-	-
2. Foreign Direct Investor	E-Voting	-	-	-	-	-	-	-
3. Foreign Portfolio Investor	E-Voting	36,24,52,413	36,24,52,413	34.77%	36,24,52,413	NIL	100%	NIL
4. others	E-Voting	4,58,12,336	-	-	-	-	-	-
<b>Total</b>		<b>104,24,11,177</b>	<b>99,65,98,841</b>	<b>95.60%</b>	<b>99,65,98,841</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



**FORM MGT-13**

**REPORT OF SCRUTINIZER**

**SCRUTINIZER'S REPORT**

<b>Name of the Trust</b>	<b>Interise Trust</b> (Through its Investment Manager, Interise Investment Managers Private Limited)
<b>SEBI Registration Number</b>	IN/InvIT/17-18/0007

To  
The Board of Directors  
Interise Investment Managers Private Limited  
(Investment Manager on behalf of **Interise Trust**)  
**Principal Place of Business:**  
A-303/304, Delphi, Orchards Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076 (MH)

**1. Appointment as Scrutinizer**

At the outset, I would like to thank you for appointing me as the Scrutinizer for conducting the postal ballot through ballot paper / electronic voting process in a fair and transparent manner to be conducted by Interise Investment Managers Private Limited ("hereinafter referred to as the Company") (Investment Manager on behalf of Interise Trust) for the purpose of passing of following resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be not less than 60% of the votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024, and other applicable provisions:

**ITEM NO. 1:**

**"RESOLVED THAT** pursuant to Clause 12.2.(o) of the Amended and Restated Trust Deed dated February 27, 2024 and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the 'SEBI InvIT Regulations') as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder, other regulations, circulars, guidelines issued by the SEBI and such law as may be applicable, subject to such approvals, permissions, consents and sanctions of the concerned statutory, regulatory and governmental authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such regulatory approvals, permissions, consents and sanctions, the consent, authority and approval of the Unitholders of Interise Trust ('Trust') be and is hereby accorded for amendment to the concession agreement with National Highway Authority of India ('NHAI') by project SPV of Interise Trust, namely, Devihalli Hassan Tollway Private Limited, by way of execution of supplementary agreement.



**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of Interise Investment Managers Private Limited ('Board', expression which shall include any Committee(s) of the Board, as may be required, under any applicable law for time being in force or as may be delegated by the Board, from time to time) (acting directly and / or through its authorized delegates), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any appropriate authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize, execute, modify, vary, amend and register all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient, and to give such directions and / or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and / or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the of the Trust / Investment Manager to the Trust in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Unitholders, as the case may be."

The Management of the Trust is responsible to ensure compliance with the requirements of the relevant provisions of the Trust Deed and Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 as amended from time to time and SEBI Master Circular and all other relevant circulars issued by SEBI in this regard.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolution based on the reports generated from the postal ballot / electronic voting.

In this regard, I submit my report as under:

The Postal Ballot Notice were sent to Unitholders on their registered / updated / available email Ids with the Trust / Registrar and Transfer Agent (RTA) except for those Unitholders whose email Ids are not being registered / updated / available with the Trust and/or RTA. The Unitholders could vote through electronic mode only as per the instructions for e-voting provided in the Postal Ballot Notice with the only exception being the Unitholders who were being sent physical notices, could vote through ballot forms and were required to send their postal ballot form through speed / registered post/courier.

The Unitholders were provided with the facility to exercise their right to vote on the resolution proposed to be considered in this Postal Ballot by electronic means and the business was transacted only through e-Voting Services except for those Unitholders whose email IDs are not registered / available / updated with the Trust / RTA or otherwise facing technical glitch while e-voting. The facility of casting the votes by the Unitholders using an electronic voting system will be provided by National Securities Depository Limited (NSDL). The voting period commenced at 9:00 a.m. (IST) on Thursday, April 30, 2026, and concluded at 5:00 p.m. (IST) on Wednesday, May 20, 2026.



No physical Postal Ballot form(s) were received by registered / speed post / courier. The e-voting was maintained by NSDL in electronic registry.

I monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL website i.e. <https://www.evoting.nsdl.com//>.

The votes were unblocked and finalised on Wednesday, May 20, 2026 after 05.00 P.M and the final report was generated.

The particulars of e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for that purpose.

All e-votes cast up to 05:00 P.M. on Wednesday, May 20, 2026 i.e. the last date and time fixed for casting votes through Postal Ballot form(s) or e-voting were considered for the purpose of this report.

The e-votes cast on or before 05:00 P.M. on Wednesday, May 20, 2026 were matched with the Register of Members/beneficiary data as on cut-off date of Friday, April 24, 2026 for the purpose as provided by the Registrar and Share Transfer Agent ('RTA').

A summary of the postal ballot / electronic voting are as under:

Resolution to be passed by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be not less than 60% of the votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024 and as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('InvIT Regulations') and other applicable provisions:.

Approval of the unitholders of Interise Trust ('Trust') for:

**ITEM NO. 1. Amendment to the concession agreement with National Highway Authority of India ('NHAI') by project SPV of Interise Trust, by way of execution of supplementary agreement.**

Particulars	Number of Valid Votes						Percentage (%)
	No.	E-Votes	No.	Postal Ballot	No.	Total	
Assent	5	99,65,98,841	NIL	NIL	5	99,65,98,841	100
Dissent	0	0	NIL	NIL	0	0	0
<b>Total</b>	<b>5</b>	<b>99,65,98,841</b>	<b>NIL</b>	<b>NIL</b>	<b>5</b>	<b>99,65,98,841</b>	<b>100</b>

Results: Based on data furnished and verified by me as above, the aforesaid resolution contained in Postal Ballot Notice dated April 27, 2026 is passed by way of requisite majority (i.e. where the votes cast in favour of the resolution are required to be not less than 60% of the votes cast against the resolution) as per the amended and restated Trust Deed dated February 27, 2024 and as per the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ('InvIT Regulations') and other applicable provisions.



**The resolution has secured requisite majority of votes as specified hereinabove. The resolution may be considered to have been passed. The Interise Investment Managers Private Limited (Investment Manager) and /or the Trust may accordingly declare the result of voting.**

The resolution shall be deemed to have been passed on Wednesday, May 20, 2026 being the last date of receipt of Postal Ballot form(s)/electronic voting from the Unitholders.

**For YOGESH SINGHVI**

**Practicing Company Secretary**

ICSI UIN: I2009MH703100 || PR 2770/2022

**Yogesh**

Digitally signed by  
Yogesh Singhvi

**Singhvi**

Date: 2026.05.21  
10:15:13 +05'30'

**YOGESH SINGHVI**

**Company Secretary**

M. No. ACS 16471 || C.P. No. 8770

Mumbai, **May 21, 2026**

UDIN: **A016471H000424582**