

April 07, 2026

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051.

<b>Units:</b> <b>Scrip ID/Symbol:</b> OSEINTRUST <b>ISIN:</b> INE07Z523018	<b>Debt Securities:</b> <b>ISIN:</b> INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)
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**SUBJECT: WITHDRAWAL OF THE POSTAL BALLOT NOTICE DATED MARCH 11, 2026.**

Please be informed that Oriental InfraTrust (the “Trust”) through its Investment Manager, OIT Infrastructure Management Limited, has issued a postal ballot notice dated March 11, 2026 and explanatory statements (“**Postal Ballot Notice**”), for the matter proposed to be considered and approved in the Postal Ballot Notice by the Unitholders of the Trust (“**Unitholders**”).

The Postal Ballot Notice has been dispatched to the Unitholders on March 11, 2026, in due compliance with the provisions of the SEBI (Infrastructure Investment Trust) Regulations, 2014 as amended.

We are hereby submitting this letter dated April 07, 2026 informing the Unitholders about the withdrawal of the Postal Ballot Notice on account of logistical reasons. The Investment Manager (IM) may issue a notice in near future for availing the approval of the Unitholders in accordance with the SEBI (Infrastructure Investment Trust) Regulations, 2014.

This letter is also available on the Trust’s website <http://orientalinfratrust.com/>.

You are requested to take the same on your record.

**For Oriental InfraTrust**  
**OIT Infrastructure Management Limited**  
*(Acting as the Investment Manager to Oriental InfraTrust)*

**Gaurav Puri**  
**Compliance Officer**

Cc:  
Axis Trustee Services Limited  
**(“InvIT Trustee”)**  
The Ruby | 2<sup>nd</sup> Floor | SW | 29 Senapati Bapat Marg |  
Dadar West | Mumbai- 400 028  
Tel Direct # 022 – 62300440

Catalyst Trusteeship Limited  
**(“Debt Securities Trustee”)**  
Unit No- 901, 9th Floor, Tower B  
Peninsula Business Park, Senapati Bapat Marg,  
Lower Parel (W), Mumbai – 400013