

October 08, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Units: Scrip ID/Symbol: OSEINTRUST ISIN: INE07Z523018	Debt Securities: ISIN: INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)
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Ref: Symbol: OSEINTRUST**Subject: Outcome of resolution passed through circulation by the Board of Directors of OIT Infrastructure Management Limited acting as Investment Manager to Oriental InfraTrust on October 08, 2026.**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of OIT Infrastructure Management Limited, acting as Investment Manager to Oriental InfraTrust ("Trust") through resolution by circulation on October 08, 2026 has recommended and authorised Investment Manager, to convene an Extra-Ordinary Meeting of the Unitholders of Oriental InfraTrust on Thursday, October 29, 2026 at 12:30 P.M. (IST) approved the Notice and Explanatory Statement thereto and seek approval of the Unitholders of the Trust, for the following purpose:

1. To approve the change in Sponsor of Oriental InfraTrust and consequential amendments to the InvIT documents;

The said information is being uploaded on the website of the Trust at <https://orientalinfratrust.com>.

You are requested to kindly take the same on record.

For Oriental InfraTrust
OIT Infrastructure Management Limited
(acting in its capacity as the Investment Manager to Oriental InfraTrust)

GAURAV PURI Digitally signed
by GAURAV PURI
Date: 2026.10.08
16:34:24 +05'30'

Gaurav Puri
Compliance Officer

Cc:

Axis Trustee Services Limited (“InvIT Trustee”)

The Ruby | 2nd Floor | SW | 29 Senapati Bapat Marg |

Dadar West | Mumbai- 400 028

Tel Direct # 022 – 62300440

CC:

Catalyst Trusteeship Limited (“Debt Securities Trustee”)

Unit No- 901, 9th Floor, Tower B,

Peninsula Business Park, Senapati Bapat Marg,

Lower Parel (W), Mumbai – 400013.