

March 12, 2026

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

Units: Scrip ID/Symbol: OSEINTRUST ISIN: INE07Z523018	Debt Securities: ISIN: INE07Z507011 (Tranche A), INE07Z507029 (Tranche B), INE07Z507037 (Tranche C)
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Subject: Intimation of the Special Purpose Meeting of Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”) to be held on Tuesday, March 17, 2026.

Dear Sir/Madam,

We wish to inform that a special purpose meeting of the Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”) is scheduled to be held on **Tuesday, 17th March, 2026** at shorter notice to *inter alia* consider and take on record the following matters, along with other operational matters:

- To consider and approve the special purpose audited financial statements (standalone and consolidated) of Oriental InfraTrust (“Trust”) in conformity with IndAS, for the nine months period ended December 31, 2025.
- To consider and take note of Full Valuation Report of Oriental InfraTrust and its Project SPVs for the quarter ended December 31, 2025, in accordance with the SEBI InvIT Regulations.

It may be noted that the unaudited financial results (standalone and consolidated) of Trust accompanied by limited review report issued by statutory auditor, in conformity with IndAS, for the quarter and nine months period ended December 31, 2025 has already been approved by the Board of Directors of Investment Manager at its meeting held on 13th February, 2026 and are already disclosed with the Stock Exchanges.

Further, the trading window for dealing in the securities of the Trust will be closed with immediate effect and shall open 48 hours after the announcement of the outcome of the meeting of the Board of Directors, made to the public.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For OIT Infrastructure Management Limited

(Acting as Investment Manager of Oriental InfraTrust)

Gaurav Puri
Compliance Officer

Cc:

Axis Trustee Services Limited (“Unit Trustee”)

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

Dadar West | Mumbai- 400 028

Tel Direct # 022 – 62300440

CC:

Catalyst Trusteeship Limited (“Debenture Trustee”)

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

Peninsula Business Park, Senapati Bapat Marg,

Lower Parel (W), Mumbai – 400013.