

November 13, 2025

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:** Intimation under Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of OIT Infrastructure Management Limited ("**Investment Manager**"), acting in its capacity as the investment manager of Oriental InfraTrust ("**OIT**") at its meeting held on, November 13, 2025, has approved certain amendments to the "Policy on Insider Code of conduct of OIT (Code of Conduct for dealing in units and unpublished price sensitive information (UPSI) of OIT by the designated persons and insiders ("**Code**").

The said Code is available on the website of OIT i.e. <https://orientalinfratrust.com/codes-policies/>

You are requested to kindly take the same 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 | 2<sup>nd</sup> 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