

March 14, 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)
--	--

Subject: Intimation of the Postpone 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,

This is with reference to our letter dated March 12, 2026 regarding the 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, 17th March, 2026**, we wish to inform that the said meeting of Audit Committee and Board of Directors of Investment Manager of Oriental InfraTrust has been postponed on account of logistical reasons and availability of certain directors.

The next date of the meeting shall be communicated subsequently.

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.