

January 23, 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: Outcome of the Meeting of the Audit Committee and Meeting of the Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”) held on January 23, 2026.**

Dear Sir/Ma’am,

Further to our intimation dated January 17, 2026 regarding the Meeting of Audit Committee and Meeting of the Board of Directors of **OIT Infrastructure Management Limited** and in compliance with the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ( “**SEBI InvIT Regulations**”) and other applicable laws, we wish to inform you that a Meeting of Audit Committee and Meeting of the Board of Directors of OIT Infrastructure Management Limited acting in the capacity of Investment Manager (“**IM**”) of Oriental InfraTrust (“**Trust**”) was held today, wherein the Board inter-alia considered and approved the following price sensitive matters, along with other operational matters;

1. Approved the matter of capital restructuring in one of the project entity of Trust viz. Oriental Pathways (Indore) Private Limited, subject to the approval of Unitholders of the Trust, in accordance with the InvIT Documents and applicable laws and authorized Investment Manager to finalize and issue the notice of postal ballot to seek approval of Unitholders in this regard.

Further, as intimated earlier, the trading window for dealing in the securities of the Trust shall open 48 hours after the announcement of financial results for the quarter/nine months ended on December 31, 2025 made to the public, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

The Audit Committee Meeting commenced at 3:00 P.M. (IST) and concluded at 3:20 P.M (IST)

The Board Meeting commenced at 3:20 P.M. (IST) and concluded at 03:32 P.M (IST)

The said information is also being uploaded on the website of the Trust at [www.orientalinfratrust.com](http://www.orientalinfratrust.com).

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **OIT Infrastructure Management Limited**

*(Acting as Investment Manager to 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.