

February 26, 2026

To,
The 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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Subject: Clarification on the Outcome of the Postal Ballot Notice dated January 29, 2026 submitted on February 25, 2026

This is in reference to our earlier submission of outcome of the postal ballot notice (“**Postal Ballot**”) dated January 29, 2026 read with Corrigendum dated February 17, 2026, filed with the National Stock exchange of India Limited (“**NSE**”) on February 25, 2026, within the timelines as stated in the Postal Ballot.

In this regard, we wish to inform you that while submitting the outcome of said Postal Ballot, the details reflected on NSE with the subject line was inadvertently omitted.

The details with the subject line be read as “**Oriental InfraTrust has informed regarding Outcome of Postal Ballot Notice dated January 29, 2026 along with copy of Scrutinizers’ Report**” instead of Outcome of Annual General Meeting.

Except as stated above, we confirm that there is no change in the contents of the outcome of the Postal Ballot along with the Scrutinizers’ report, filed with NSE on February 25, 2026.

We regret the inadvertent omission and request you to kindly take the above on record.

Thanking you

Yours faithfully,
For Oriental InfraTrust

By Order of the Board
OIT Infrastructure Management Limited
(Acting as the Investment Manager to 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

Catalyst Trusteeship Limited (“Debenture Trustee”)
Unit No- 901, 9th Floor, Tower B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013