

September 26, 2025

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

Ref: Symbol: OSEINTRUST

Subject: Intimation of the Meeting of Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") to be held on Monday, September 29, 2025

Dear Sir/Madam,

We wish to inform that a meeting of Board of Directors of OIT Infrastructure Management Limited (the "**Investment Manager of Oriental InfraTrust**") is scheduled to be held on **Monday, September 29, 2025** at shorter notice to *inter alia* consider and take on record the following material and price sensitive transactions, along with other operational matters:

1. To consider and approve draft Share and Transfer Agreement (STA) entered between Investment Manager, Trustee on behalf of Oriental InfraTrust and Oriental Structural Engineers Private Limited (OSEPL), one of Sponsor, in respect of proposed acquisition of ROFO asset viz. Rajiv- Chowk (Sohna) Highway Private Limited (RCSHPL) from OSEPL.
2. To consider and approve draft Project Management Agreement (PMA) and Major Maintenance Agreement (MMA) of proposed SPV of Trust viz. Rajiv- Chowk (Sohna) Highway Private Limited (RCSHPL).

Further, the trading window, in respect of above matter, for dealing in the securities of the Trust will be closed with immediate effect and will open 48 hours after the announcement of the outcome of meeting of the board of directors, in accordance with the applicable regulations.

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
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