

September 29, 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: Outcome of the Meeting of the Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") held on September 29, 2025**

Dear Sir/Ma'am,

Further to our intimation dated September 26, 2025 regarding the 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 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 has considered and approved the following draft agreements and authorised Key Managerial Team (KMTs) of Investment Manager to finalize and execute the following agreements, in respect of proposed acquisition of ROFO asset viz. Rajiv- Chowk (Sohna) Highway Private Limited (RCSHPL) from one of Sponsor(s);

1. Share and Transfer Agreement (STA) to be entered into between Investment Manager, Trustee on behalf of Oriental InfraTrust and Oriental Structural Engineers Private Limited (OSEPL), one of Sponsor;
2. Project Management Agreement (PMA) and Major Maintenance Agreement (MMA) to be entered into between Investment Manager, Trustee on behalf of Oriental InfraTrust, Oriental Structural Engineers Private Limited (OSEPL), one of Sponsor and proposed Project SPV viz. Rajiv- Chowk (Sohna) Highway Private Limited (RCSHPL).

We shall intimate the stock exchanges separately once the above agreements are executed, in accordance with the applicable SEBI InvIT Regulations.

Further, as intimated earlier, the trading window for dealing in the securities of the Trust shall open within 48 hours after the announcement of outcome of the meeting of Board of Directors of the Company, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. However, as per our earlier intimation dated September 26, 2025 in respect of trading window closure, the trading window for dealing in the securities of the Trust will be closed from October 01, 2025 and will open 48 hours after the announcement of financial results for the quarter/half year ended on September 30, 2025 made to the public.

The Board Meeting commenced at 12:30 P.M. (IST) and concluded at 01:40 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:  
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