

April 30, 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: Re-nomination of Unitholder Nominee Director on the Board of OIT Infrastructure Management Limited ("OITIML") for FY 2026-27.

Dear Sir/Madam,

In accordance with the Regulation 4(2)(i) of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and OITIML Policy on Qualifications and criteria for Appointment of Unitholders Nominee Directors, we conducted the nomination process for Unitholder Nominee Directors for FY 2026-27.

Pursuant to said nomination exercise, we have received the notice/confirmation of re-nomination of the following existing Unitholder Nominee Director from the eligible Unitholders which was subsequently confirmed by the Nomination and Remuneration Committee ("NRC") of OITIML in its meeting held on April 30, 2026:

1. Mr. Sanjit Bakshi, representing M/s Oriental Structural Engineers Private Limited, one of sponsor of Oriental InfraTrust;
2. Mr. Ranveer Sharma, representing M/s BNR Investment Company Limited.

Further, the respective confirmations have been shared with the abovementioned eligible Unitholders within the prescribed timelines.

You are requested 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



OIT INFRASTRUCTURE MANAGEMENT LIMITED



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