RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED
Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Date: November 04, 2026

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 544734**	**Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip ID/Symbol: RIIT**

Subject: Intimation regarding Appointment of Mr. Sanjiv Bhatia (DIN: 11992244) as Nominee Director of the Company, nominated by Axis Bank Limited.

Ref: Outcome of Board Meeting dated November 04, 2026

Dear Sir / Madam,

Further to our intimation of the outcome of Board Meeting dated November 04, 2026 and pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (hereinafter referred as "SEBI InvIT Regulations"), as amended from time to time, read with circulars and guidelines issued thereunder, we wish to inform that the Board of Directors of Raajmarg Infra Investment Managers Private Limited ("IM"), acting in its capacity as the Investment Manager to Raajmarg Infra Investment Trust ("Trust" or "InvIT"), at its Board Meeting held on Wednesday, November 04, 2026, have approved, the appointment of Mr. Sanjiv Bhatia (DIN: 11992244) as Nominee Director of the Company, nominated by Axis Bank Limited.

The following details may be noted in this regard:

Sr. No.	Particulars	Details
1.	Name	Mr. Sanjiv Bhatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	November 4, 2026
4.	Brief profile (in case of appointment)	Mr. Sanjiv Bhatia, is Group Head at Axis Bank and is looking after the business strategy and key client segments. He holds an MBA from XLRI Jamshedpur and a B.Tech. from IIT, Varanasi. He has extensive experience in corporate and transaction banking across multiple sectors.

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED
Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

5.	Disclosure of relationships between Directors (in case of appointment of a Director).	N.A.

The above information is also available on the website of Raajmarg Infra Investment Trust i.e. https://raajmarginfratrust.in/.

You are requested to take the above information on your record.

Thanking You,
Yours Sincerely,
For Raajmarg Infra Investment Managers Private Limited
(acting as Investment Manager to Raajmarg Infra Investment Trust)

GUNJAN RAJPAL
Digitally signed by GUNJAN RAJPAL
Date: 2026.11.04 21:11:14 +05'30'

Ms. Gunjan Rajpal
Company Secretary and Compliance Officer

Copy to:
Trustee to the InvIT
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir Phirozshah Mehta Rd,
Fort, Mumbai, Maharashtra – 400001