

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: September 17, 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
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Subject: Intimation of Cessation of Mr. Anil Agarwal, Nominee Director Raajmarg Infra Investment Managers Private Limited (“RIIMPL” or “Company”)

Dear Sir / Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) and other applicable provisions, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time and subject to other applicable laws and regulations, we hereby inform you that Mr. Anil Agarwal, Nominee Director representing Axis Bank Limited on the Board of Raajmarg Infra Investment Managers Private Limited, the Investment Manager of Raajmarg Infra Investment Trust, has ceased to be a Nominee Director of the Investment Manager with effect from September 13, 2026, consequent to the cessation of his employment with Axis Bank Limited.

Accordingly, Mr. Anil Agarwal has ceased to hold the position of Nominee Director of the Company with effect from September 13, 2026.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,

For Raajmarg Infra Investment Managers Private Limited
(acting as Investment Manager to Raajmarg Infra Investment Trust)

Gunjan Rajpal
Company Secretary and Compliance Officer

Copy to:
Trustee to Raajmarg Infra Investment Trust (InvIT)
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir Phirozshah Mehta Rd,
Fort, Mumbai, Maharashtra – 400001