

# RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075

CIN: U66309DL2025PTC453624

Email id: [info@riimpl.in](mailto:info@riimpl.in); Tel.: – 011-25074100

Date: 18<sup>th</sup> May, 2026

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip ID/Symbol: 544734</b>	<b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip ID/Symbol: RIIT</b>
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**Sub: Intimation of Board Meeting of Raajmarg Infra Investment Managers Private Limited acting in its capacity as the Investment Manager to the Raajmarg Infra Investment Trust**

Dear Sir / Ma'am,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (hereinafter referred as "SEBI InvIT Regulations") read with master circulars, circulars and guidelines issued thereunder as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Raajmarg Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the Raajmarg Infra Investment Trust ("RIIT" or "Trust"), is scheduled to be held on Monday, 25<sup>th</sup> May, 2026, to consider and approve, inter-alia, the below matter:

1. The Annual Audited Standalone and Consolidated Financial Statements along with Quarterly Results of RIIT for the quarter and financial year ended 31<sup>st</sup> March, 2026 along with Auditors' Report thereon.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

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

**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