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 25, 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 of Board Meeting of Raajmarg Infra Investment Managers Private Limited acting in its capacity as the Investment Manager to 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 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 Raajmarg Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the Raajmarg Infra Investment Trust, is scheduled to be held on Saturday, November 28, 2026, to consider and approve, inter-alia, the below matter:

1. Raising of funds through various sources as may be permitted under applicable law and matters related thereto.

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)

GUNJAN RAJPAL
Digitally signed by GUNJAN RAJPAL
Date: 2026.11.25 17:29:23 +05'30'

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