

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001
Units: Scrip ID/Symbol: SEITINVIT ISIN: INE0R8O23017	Debt Securities: Scrip Code: 976381 ISIN: INE0R8O07010 Scrip Code: 976952 ISIN: INE0R8O07036 Scrip Code: 976953 ISIN: INE0R8O07028

Subject: Intimation of Board Meeting of Sustainable Energy Infra Investment Managers Private Limited (acting as an Investment Manager to Sustainable Energy Infra Trust)

Dear Ma'am/Sir,

- Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR**"), we hereby inform that the meeting of the Board of Directors of the Sustainable Energy Infra Investment Managers Private Limited, Investment Manager to the Sustainable Energy Infra Trust ("**SEIT**"), is scheduled to be held on **Wednesday, February 4, 2026**, to consider and approve, *inter-alia*, the below matter(s):
 - Unaudited Standalone and Consolidated financial results of SEIT for the quarter ended December 31, 2025, along with the limited review report.
 - Declaration of distribution to Unitholders (if any) for and on behalf of the Trust for Q3 FY26 ended as on December 31, 2025. The record date for the aforesaid distribution, if declared, will be February 9, 2026.
- Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Sustainable Energy Infrastructure Trust, the trading window for dealing in the securities of SEIT is already closed with effect from Thursday, January 1, 2026, and shall re-open 48 hours after the announcement of the financial results for the quarter ended December 31, 2025.

Sustainable Energy Infra Investment Managers Private Limited

Investment Manager to Sustainable Energy Infra Trust

Registered Office: Cowrks, Ground Floor, Winchester, South Avenue Road, Downtown Powai, Mumbai – 400 076

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The information contained in this notice will also be made available on the website of the Trust at www.seit.co.in.

We request you to kindly take this on record.

Yours sincerely

**For Sustainable Energy Infra Investment Managers Private Limited
(Investment Manager to Sustainable Energy Infra Trust)**

Ilaa Udeshi
Compliance Officer and Head-Company Secretary

CC: Axis Trustee Services Limited (“Units Trustee”)
Axis House, P B Marg, Worli, Mumbai, Maharashtra, India, 400025.

CC: Catalyst Trusteeship Limited (“Debt Securities Trustee”)
Unit No- 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013