Date: July 17, 2026

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051

ISIN: INE1JNC23012 (Units) and INE1JNC07015 (Debt Securities)

Symbol: TVSINVIT (Units) and TIT45 (Debt Securities)

Subject: Compliance report on Governance - quarter ended June 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, we hereby enclose the Compliance report on Governance of TVS Infrastructure Trust for the quarter ended June 30, 2026.

The said information will also be made available on the website of the Trust at https://www.tvsinfratrust.com

We request you to kindly take this on record.

Thanking you,

For TVS Infrastructure Trust
(through its Investment Manager to TVS Infrastructure Investment Manager Private Limited)

ANKIT LALIT KUMAR DEWAN 2026.07.17 16:55:22 +05'30'

Ankit Dewan
Company Secretary & Compliance Officer

Encl: As above
CC:

Axis Trustee Services Limited ("Units Trustee"): The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg, Dadar West, Mumbai- 400 028 Maharashtra, India

Catalyst Trusteeship Limited ("Debenture Trustee"): 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel(W), Mumbai – 400 013 Maharashtra, India

ANNEXURE I

Corporate Governance Report for the quarter ended June 30, 2026

Name of the InvIT: TVS Infrastructure Trust

Name of the Investment Manager: TVS Infrastructure Investment Manager Private Limited

Quarter Ended: June 30, 2026

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	**Name of the director**	**PAN & DIN**	**Category (Chairperson / Non-Independent / Independent / Nominee)**	**Initial date of appointment** (DD-MM-YYYY)	**Date of re-appointment** (DD-MM-YYYY)	**Date of cessation** (DD-MM-YYYY)	**Tenure (In month)**[1]	**No. of directorships in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Investment Manager**	**No of Independent directorships in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Investment Manager**	**Number of memberships in Audit/ Stakeholder committee(s) in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Investment Manager**[2]	**Number of posts of Chairperson in Audit/ Stakeholder Committee(s) in all Managers/ Investment managers of REIT/ InvIT and listed entities, including this Investment Manager**[2]
Mr.	Palamadai Sundararajan Jayakumar	01173236	Chairperson-Non-Independent	30/09/2023	-	-	NA	8	7	7	3
Ms.	Aditi Kumar	00954520	Non-Independent	22/03/2024	-	-	NA	1	0	2	0
Mr.	Anand Raghavan	00243485	Independent	22/03/2024	-	-	27	4	4	7	5

[1] To be filled only for independent director

[2] While calculating the Committee positions of the Directors, listed companies and unlisted public companies have been considered including this Investment Manager

I. Composition of Board of Directors of the Investment Manager											
Title (Mr./ Ms.)	**Name of the director**	**PAN & DIN**	**Category (Chairperson / Non-Independent / Independent / Nominee)**	**Initial date of appointment** (DD-MM-YYYY)	**Date of re-appointment** (DD-MM-YYYY)	**Date of cessation** (DD-MM-YYYY)	**Tenure (In month)[1]**	**No. of directorships in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Investment Manager**	**No of Independent directorships in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Investment Manager**	**Number of memberships in Audit/ Stakeholder committee(s) in all Managers/ Investment Managers of REIT/ InvIT and listed entities, including this Investment Manager[2]**	**Number of posts of Chairperson in Audit/ Stakeholder Committee(s) in all Managers/ Investment managers of REIT/ InvIT and listed entities, including this Investment Manager[2]**
Mr.	Harsh Singhal	07879613	Independent	24/07/2025	-	-	11	1	1	0	0
Mr.	Mahalingam Seturaman	00121727	Independent	22/03/2024	-	-	27	4	4	6	3
Mr.	Prasad Gopalan	02369138	Independent	11/09/2025	-	-	9	1	1	0	0
Mr.	Premod P. Thomas	07252875	Nominee	24/07/2025	-	-	NA	2	0	0	0
Mr.	Sargunaraj Ravichandran	01485845	Non-Independent	30/09/2023	-	-	NA	2	0	2	1
Ms.	Uma Shanmukhi Sistla	08165959	Independent	28/03/2024	-	-	27	2	2	4	1
Whether Regular chairperson appointed- Yes											
Whether Chairperson is related to managing director or CEO- No											

II. Composition of Committees					
Name of committee	**Whether Regular Chairperson appointed**	**Name of Committee Members**	**Category (Chairperson / Non-Independent / Independent / Nominee)**	**Date of Appointment** (DD-MM-YYYY)	**Date of Cessation** (DD-MM-YYYY)
Audit Committee	Yes	Mr. Anand Raghavan	Chairperson, Independent Director	27-01-2025	-
		Ms. Uma Shanmukhi Sistla	Member, Independent Director	27-01-2025	-
		Ms. Aditi Kumar	Member, Non-Executive / Non-Independent Director	27-01-2025	-
Nomination and Remuneration Committee	Yes	Mr. Mahalingam Seturaman	Chairperson, Independent Director	27-01-2025	-
		Mr. Anand Raghavan	Member, Independent Director	27-01-2025	-
		Mr. S. Ravichandran	Member, Non-Executive / Non-Independent Director	27-01-2025	-
		Mr. Harsh Singhal	Member, Independent Director	27-10-2025	
		Mr. Premod Thomas	Member, Non-Executive / Non-Independent/ Nominee Director	27-10-2025	-
		Mr. Prasad Gopalan	Member, Independent Director	27-10-2025	-
Risk Management Committee	Yes	Mr. P.S. Jayakumar	Chairman, Non-Executive / Non-Independent Director	27-01-2025	-
		Ms. Uma Shanmukhi Sistla	Member, Independent Director	27-01-2025	-
		Mr. Nitin Aggarwal	Member, Chief Executive Officer	24-07-2025	-
Stakeholders Relationship Committee	Yes	Mr. S. Ravichandran	Chairman, Non-Executive / Non-Independent Director	27-01-2025	-
		Ms. Aditi Kumar	Member, Non-Executive / Non-Independent Director	27-01-2025	-
		Mr. Anand Raghavan	Member, Independent Director	27-01-2025	-

III. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of quorum met ***	**Number of Directors present***	**Number of Independent Directors present***	**Maximum gap between any two consecutive Meetings (in no. of days)**
06-02-2026	-	-	-	-	-
-	14-05-2026	Yes	9	5	96
** to be filled in only for the current quarter meetings*					

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	**Whether requirement of quorum met ***	**Number of Directors present***	**Number of Independent Directors present***	**Date(s) of Meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in no. of days****
Audit Committee					
-	-	-	-	05-02-2026	-
14-05-2026	Yes	3	2	-	97
Nomination and Remuneration Committee					
13-05-2026	Yes	6	4	-	-
Stakeholders' Relationship Committee					
-	-	-	-	25-03-2026	-
Risk Management Committee					
-	-	-	-	18-02-2026	-
-	-	-	-	24-03-2026	-
* to be filled in only for the current quarter meetings. **This information has to be mandatorily given to the audit committee and risk management committee. For rest of the committees, giving this information is optional.					

V. Affirmations

1. The composition of the Board of Directors is in terms of the SEBI InvIT Regulations, 2014 - Yes
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014 - Yes
   a. Audit Committee
   b. Nomination and Remuneration Committee
   c. Stakeholders Relationship Committee
   d. Risk Management Committee.
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI InvIT Regulations, 2014 - Yes
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI InvIT Regulations, 2014 - Yes
5. The Report for quarter ended June 30, 2026, shall be placed before the Board of Directors of the Investment Manager in the ensuing board meeting. The Report for the previous quarter was placed in the board meeting held on May 14, 2026 and there were no comments/observations/advice given by the Board.

For TVS Infrastructure Trust

(through its Investment Manager to TVS Infrastructure Investment Manager Private Limited)

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Ankit Dewan

Company Secretary & Compliance Officer