

July 23, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001

Ref: Security Code: 543925; SCRIP ID: MIT

Subject: Outcome of the meeting of the Board of Directors of Maple Infra InvIT Investment Manager Private Limited, acting in its capacity as Investment Manager of Maple Infrastructure Trust, held on July 23, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 23 and other applicable regulations of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, and applicable circulars and guidelines issued thereunder we hereby inform that the Board of Directors of Maple Infra InvIT Investment Manager Private Limited, acting in its capacity as Investment Manager of Maple Infrastructure Trust ("MIT") at its meeting held today, i.e. on Wednesday, July 23, 2025, have considered and approved obtaining financial assistance comprising secured rupee term loan ("Facility") upto INR 3,750 Crores from certain banks and/or financial institutions, in one or more tranches, and execution of financing documents, subject to satisfaction of conditions precedent, *inter-alia*, to refinance the external lenders debt of existing and future SPVs of MIT.

Consequently, aforesaid additional Facility upon utilization would result in excess of fifteen percent (15%) of the value of assets of MIT.

We request you to kindly take this on record.

The same is also available on the website of MIT i.e. www.maplehighways.com

Thanking you,

For and on behalf of **Maple Infra InvIT Investment Manager Private Limited**
(acting as an Investment Manager to Maple Infrastructure Trust
(formerly known as Indian Highway Concessions Trust))

Vikas Prakash
Company Secretary and Compliance Officer

CC: Axis Trustee Services Limited
Axis House, P B Marg, Worli, Mumbai- 400025 Maharashtra, India