

August 4, 2025

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

**Ref: Security Code: 543925; SCRIP ID: MIT**

**Subject: Intimation of Board Meeting of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to Maple Infrastructure Trust**

Sir/ Ma'am,

In terms of provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended, the meeting of the Board of Directors of Maple Infra InvIT Investment Manager Private Limited acting in the capacity of Investment Manager to Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) ("**MIT**") is scheduled to be held on Monday, August 11, 2025, *inter-alia*, to consider and approve, Unaudited Standalone and Consolidated Financial Results of MIT for the quarter ended June 30, 2025 and to take on record the Limited Review Report thereon ("**Financial Results**").

The trading window for dealing in the units of the MIT has been closed with effect from July 1, 2025 and will open 48 hours after the declaration of the Financial Results in accordance with the policy on unpublished price sensitive information and dealing in units by the parties to MIT.

This intimation is also available on the website of MIT i.e. [www.maplehighways.com](http://www.maplehighways.com)

You are requested to kindly take the same on record.

For and on behalf of **Maple Infra InvIT Investment Manager Private Limited**  
**(in the capacity of 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