

October 9, 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai – 400001

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,

Pursuant to applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), read with SEBI Master Circular dated July 11, 2025 ("SEBI Master Circular"), as amended from time to time, and circulars, guidelines, notifications and amendments issued thereunder, we hereby inform that the meeting of the Board of Directors of Maple Infra InvIT Investment Manager Private Limited, acting in the capacity of the Investment Manager to Maple Infrastructure Trust ("MIT"), is scheduled to be held on Tuesday, October 14, 2025, to consider and approve, *inter-alia*, proposal for fund raising through any mode permissible under applicable law, and, if applicable, recommend such proposal for fund raising for unitholders' approval.

As already informed vide our letter dated September 29, 2025, the trading window for dealing in the units of the MIT is closed with effect from October 1, 2025 and will open 48 hours after the financial results/information of MIT for the quarter and half year ended September 30, 2025 becomes generally available, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy on Unpublished Price Sensitive Information and Dealing in Units of MIT.

This intimation is also available on the website of MIT i.e. www.maplehighways.com

You are requested to take the same on record.

For and on behalf 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))

Vikas Prakash
Company Secretary and Compliance Officer

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