

November 12, 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 the capacity of Investment Manager of Maple Infrastructure Trust held on November 12, 2025

Dear Sir/ Ma'am,

In continuation to our intimation dated November 5, 2025 and pursuant to the 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 applicable notifications, clarifications, circulars and guidelines issued thereunder, we hereby inform that the meeting of the Board of Directors ("**Board**") of Maple Infra InvIT Investment Manager Private Limited ("**Company**") acting in the capacity of Investment Manager to Maple Infrastructure Trust ("**MIT**") was held today i.e. Wednesday, November 12, 2025 wherein the Board considered and approved declaration of distribution of Rs. 3.2668 per unit to the Unitholders of MIT in the form of Interest.

Please note that Saturday, November 15, 2025 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders which will be paid on or before Friday, November 21, 2025.

The Board meeting commenced at 06:30 pm and concluded at 06:40 pm.

We request you to take this on record.

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

Yours faithfully,

For 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 & Compliance Officer

Encl.: As above

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