

February 1, 2026

To,

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street Fort, Mumbai – 400001

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

Subject: Intimation of appointment of Additional Director (Non-Executive, Non-Independent) of the Company

Dear Sir/Ma'am,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and other applicable laws, each as amended from time to time, and notifications, clarifications, guidelines and circulars issued thereunder, we hereby inform that the Board of Directors of Maple Infra InvIT Investment Manager Private Limited (“Company” or “Investment Manager”), acting in its capacity of the Investment Manager to Maple Infrastructure Trust (“MIT”), based on the recommendation of Nomination and Remuneration Committee, vide its resolution dated January 31, 2026 has approved the appointment of Mr. Akshay Jaitly (DIN: 00042036) as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from January 31, 2026.

This intimation is also available on MIT’s website i.e. <https://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