

February 4, 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 Board Meeting of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to Maple Infrastructure Trust

Sir/ Ma'am,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular for Infrastructure Investment Trusts (InvITs) dated July 11, 2025, 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 Investment Manager to Maple Infrastructure Trust ("MIT") is scheduled to be held on Wednesday, February 11, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Information/Results of MIT for the quarter and nine months ended December 31, 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 January 1, 2026 and will open 48 hours after the declaration of the Financial Results in accordance with the policy on unpublished price sensitive information and dealing in units of MIT.

This intimation is also available on the website of MIT i.e. 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**
(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