



May 15, 2026

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,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 and SEBI Master Circular for Infrastructure Investment Trusts 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 on Friday, May 22, 2026, to consider and approve, inter-alia, the following:

1. audited standalone and consolidated financial results/ information for the quarter and financial year ended March 31, 2026 and the audited standalone and consolidated financial statements for the financial year ended March 31, 2026 ("**Financial Information**") of MIT and to take on record the Auditor's Reports thereon;
2. Declaration of distribution, if any, to the Unitholders of MIT.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, May 27, 2026.

The trading window for dealing in the units of the MIT has been closed with effect from April 1, 2026 and will open 48 hours after announcement of declaration of the Financial Information, in accordance with the Policy on unpublished price sensitive information and dealing in units of MIT.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 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