



MAPLE INFRASTRUCTURE TRUST

(formerly known as Indian Highway Concessions Trust)

(An Infrastructure Investment Trust registered with Securities and Exchange Board of India

vide registration number: IN/InvIT/19-20/0013)

Principal Place of Business: Unit No. 699, 6th Floor, “VEGAS” Plot No. 6, Pocket 1, Sector 14

Dwarka, South Delhi, New Delhi - 110075

Phone: +91 (22) 6817 6666 | E-mail: compliance@maplehighways.com

Website: www.maplehighways.com | Compliance Officer: Mr. Vikas Prakash

NOTICE OF EXTRA-ORDINARY MEETING OF UNITHOLDERS

Dear Unitholders,

NOTICE is hereby given that the 1st Extra-Ordinary Meeting (“EM”) of the unitholders (“Unitholders”) of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) (“MIT/Trust”) for the FY 2026-27 will be held on Monday, June 15, 2026 at 5:30 PM (IST) through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) without the physical presence of the Unitholders and the deemed venue for the meeting shall be at Wing A, Sahar, Office Unit No. 2, Ground Floor, Marol, Andheri (East), Mumbai - 400099, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“**SEBI InvIT Regulations**”), as amended from time to time, read with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025 (“**SEBI Master Circular**”), the notifications, clarifications, circulars and guidelines issued thereunder and such other applicable laws and regulations, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to transact the following businesses as mentioned below:

SPECIAL BUSINESS:

ITEM NO. 1:

TO CONSIDER AND APPROVE THE ACQUISITION AND HOLDING OF MORE THAN 25% OF THE VALUE OF OUTSTANDING UNITS OF MAPLE INFRASTRUCTURE TRUST BY MAIF 4 INVESTMENTS INDIA 2 PTE. LTD.

To consider and, if thought fit, to pass with or without modifications(s), the following resolution by way of approval from at least 75% of the unitholders by value (excluding the value of units held by parties related to the transaction) in accordance with Regulation 22(5C) of SEBI InvIT Regulations, as amended from time to time, read with the SEBI Master Circular, as amended, the notifications, clarifications, guidelines and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force):

“RESOLVED THAT pursuant to Regulation 22(5C) and other applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the circulars, notifications, clarifications and guidelines issued thereunder, each as amended (“InvIT Regulations”), including Chapter 11 of the Master Circular for Infrastructure Investment Trusts dated July 11, 2025, as amended, other applicable rules, regulations, guidelines, notifications, clarifications and circulars issued by the Government of India, the Securities and Exchange Board of India (“SEBI”), the BSE Limited, and any other regulatory or statutory authorities under any other applicable law, each as amended or clarified from time to time (such authorities, “Governmental Authorities”), the terms of Third Amended and Restated Indenture of Trust dated June 13, 2023, as amended, and Amended and Restated Investment Management Agreement dated November 27, 2025, and subject to the approval of Governmental Authorities and third parties as may be required, the consent, authority and approval of the unitholders of Maple Infrastructure Trust (“Trust”) be and is hereby accorded for the acquisition and/or holding, directly or indirectly, of more than 25% of the value of outstanding units of the Trust, through such modes and in such manner as may be permissible under applicable law, including pursuant to changes in the total number of outstanding units of the Trust pursuant to further issuances of units, secondary acquisitions/transfers/sales of units and/or subscription to any further issue of units of the Trust from time to time, by MAIF 4 Investments India 2 Pte. Ltd., together with persons acting in concert, if any, or, if required, the provision of an exit option in accordance with the InvIT Regulations, through such mode or manner as may be permissible under applicable law.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of Investment Manager (“Board”, which term shall be deemed to include any committee which the Board has duly constituted or may hereinafter duly constitute to exercise its powers including the powers conferred by this

resolution) (acting directly and/or through its authorized delegates), be and is hereby authorized to do all such acts, deeds, matters and things as it may be required or are necessary or as otherwise considered by the Board to be in the best interest of the Trust, in its absolute discretion, including to sign, execute, file and furnish memoranda, documents, letters, returns, deeds or instruments as may be required in this regard, to any regulatory or Governmental Authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things, and to give such directions and/or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required.

RESOLVED FURTHER THAT all actions taken by the Board or committees or person(s) authorized pursuant to the above resolution, duly constituted for this purpose in connection with any matters referred to or contemplated in the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.”

For Maple Infrastructure Trust

By Order of the Board of Directors of

Maple Infra InvIT Investment Manager Private Limited

(acting in the capacity of Investment Manager to Maple Infrastructure Trust)

Vikas Prakash

Company Secretary & Compliance Officer

Date: May 26, 2026

Place: Mumbai

**Principal Place of Business and Contact Details
of the Trust:**

MAPLE INFRASTRUCTURE TRUST

Unit No. 699, 6th Floor, “VEGAS” Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi,
New Delhi - 110075

Email: compliance@maplehighways.com

Website: www.maplehighways.com

Compliance Officer: Mr. Vikas Prakash

**Registered Office and Contact Details of
Investment Manager:**

**MAPLE INFRA INVIT INVESTMENT
MANAGER PRIVATE LIMITED**

Unit No. 699, 6th Floor, “VEGAS” Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi,
New Delhi - 110075

Email: compliance@maplehighways.com

Website: www.maplehighways.com

Company Secretary: Mr. Vikas Prakash

NOTES:

1. Pursuant to Regulation 22 of the SEBI InvIT Regulations, as amended from time to time, read with SEBI Master Circular, the Infrastructure Investment Trusts set up under the SEBI InvIT Regulations, have been permitted to conduct meetings of Unitholders through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). Accordingly, this Extra-Ordinary Meeting (“EM”) of Unitholders of MIT is being conducted through VC/OAVM, without the physical presence of the Unitholders at a common venue. Since the EM is being held through VC/OAVM, route map for the venue is not annexed to this EM notice.
2. An explanatory statement setting out the material facts and reasons for the proposed resolution is annexed herewith.
3. Relevant documents referred to in this EM notice and explanatory statement shall be available for inspection through electronic mode, basis the request being sent to compliance@maplehighways.com mentioning their name, demat account number, e-mail id and mobile number, on all working days (i.e. all days except Saturdays, Sundays and public holidays) from the date of dispatch of the EM notice until upto the date of the EM.
4. The EM notice is also available on the Trust’s website at www.maplehighways.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited at www.evoting.nsdl.com.
5. The attendance of the Unitholders attending the EM through VC/OAVM will be counted for the purpose of reckoning the quorum.
6. Generally, a Unitholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself, and such proxy need not be a unitholder of the Trust. Since this Meeting is being held through VC/OAVM pursuant to the SEBI Master Circular, physical attendance of Unitholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Unitholders will not be available for this Meeting and hence the Proxy Form are not annexed to this EM notice.
7. Unitholders (such as companies or body corporates or institutions) are entitled to appoint authorized representative(s) to attend the EM through VC/OAVM and participate thereat and cast their votes. Accordingly, such Unitholders are requested to send, a certified true copy of the relevant board resolution/

governing body resolution/ authorisation/ power of attorney. The said resolution/ authorization should be sent electronically through the concerned unitholder's registered email address to the scrutinizer at Jatin@csmayekar.com with a copy marked to compliance@maplehighways.com not less than 48 hours before the commencement of the meeting.

8. Pursuant to the SEBI Master Circular, the Investment Manager on behalf of MIT is providing facility of remote e-voting to Unitholders of InvIT through National Securities Depository Limited ("NSDL"). Kindly refer *Annexure 1* for detailed instruction for remote e-voting and voting at the Meeting.
9. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
10. Only those Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as of the close of business hours on Wednesday, June 10, 2026 ("Cut-off Date) will be entitled to cast their votes and participate at the Meeting. A person who is not a unitholder as on the Cut-off Date should treat this EM notice for information purposes only.
11. Once the vote on a resolution stated in this EM notice is cast by Unitholder through remote e-voting, the Unitholder shall not be allowed to change it subsequently and such-vote shall be treated as final. Only those Unitholders, who will be present at the EM through VC/OAVM facility and have not cast their vote on resolutions through remote e-Voting and are otherwise not barred from doing so, may cast their vote during the EM through the e-Voting system. The Unitholders who have cast their vote by remote e-Voting prior to the EM may also participate in the EM through VC/ OAVM facility but shall not be entitled to cast their vote again.
12. The Investment Manager on behalf of MIT has appointed National Securities Depository Limited to provide VC/OAVM facility for the EM and the attendant enablers for conducting of the EM. The Unitholders will be able to view the live proceedings of EM on the National Securities Depository Limited's ("NSDL") e-Voting www.evoting.nsdl.com. The detailed instructions for joining the EM through VC/ OAVM forms part of the *Annexure 1*. A Unitholder's log-in to the Video Conferencing platform using the remote e-voting credentials shall be considered for record of attendance of such Unitholder for the EM.
13. The Unitholders can join the EM in the VC/OAVM mode 15 minutes before the scheduled time for commencement of EM by following the procedure mentioned in this EM notice. The detailed instructions for joining the Meeting through VC/OAVM forms part of *Annexure 1*.

14. The recorded transcript of the meeting shall be maintained in safe custody of the Investment Manager and shall be uploaded on the website of Trust, after the conclusion of the meeting.
15. Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates having (Firm U.I.N - P2005MH007400), Practicing Company Secretaries, is appointed as a Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
16. The Scrutinizer will submit their report to the Board of Directors of the Investment Manager or to any other person authorised by the Board after completing the scrutiny of the e-voting in a fair and transparent manner. The results declared along with the Scrutinizer's Report will be available on the website of MIT at www.maplehighways.com and website of NSDL at www.evoting.nsdl.com within two working days of passing of the resolutions and the results shall simultaneously be communicated to BSE Limited.
17. Unitholders are requested to address all correspondences to the Registrar and Unit Transfer Agent ("RTA") of the Trust, M/s. KFin Technologies Limited (Unit: InvIT & ReIT Operations) at maplehighways.invit@kfintech.com or 1st Floor, Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad, Telangana – 500032, India or write to the Trust at compliance@maplehighways.com.
18. Unitholders who wish to update their registered email address in their demat account maintained with depositories and depository participants are requested to get in touch with their respective depository/ depository participants for the same.
19. SEBI has mandated the submission of a Permanent Account Number ("PAN") by every participant in the securities market. Unitholders are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.

EXPLANATORY STATEMENT

ITEM NO. 1

TO CONSIDER AND APPROVE THE ACQUISITION OF MORE THAN 25% OF THE VALUE OF OUTSTANDING UNITS OF MAPLE INFRASTRUCTURE TRUST BY MAIF 4 INVESTMENTS INDIA 2 PTE. LTD.

The Investment Manager received a letter dated May 26, 2026 (“**Notice**”) from MAIF 4 Investments India 2 Pte. Ltd. (“**MAIF 4**”) indicating its intention, together with persons acting in concert (if any), to acquire and/or hold, directly or indirectly, more than 25% of the value of the outstanding units of Maple Infrastructure Trust (“**Trust**”), through such modes and in such manner as may be permissible under applicable law, including pursuant to changes in the total number of outstanding units of the Trust pursuant to further issuances of units, secondary acquisitions/transfers/sales of units and/or subscription to any further issue of units of the Trust from time to time, and requesting the Investment Manager to obtain unitholder’s approval and take other necessary steps pursuant to Regulation 22(5C) of the SEBI InvIT Regulations read with Chapter 11 of the SEBI Master Circular. The Notice was disclosed pursuant to the stock exchange announcement dated May 26, 2026 issued by the Investment Manager.

MAIF 4 is an investment vehicle of Macquarie Asia-Pacific Infrastructure Fund 4, managed by Macquarie Asset Management.

Given that MAIF 4 proposes to acquire units exceeding 25% of the value of the outstanding units of the Trust, the approval of the unitholders is required in accordance with Regulation 22(5C) of the InvIT Regulations, read with Chapter 11 of the InvIT Master Circular. The board of directors of the Investment Manager (“**Board**”), at its meeting held on May 26, 2026, has taken on record the Notice and approved the proposed acquisition and/or holding of more than 25% of the unitholding of the Trust from time to time, subject to the approval of the unitholders or the provision of an exit option (if required to be provided under the InvIT Regulations), as the case may be, and any other regulatory approvals as may be required.

The Board recommends the resolution set forth in Item No. 1 for the approval of the unitholders by way of approval from at least 75% of unitholders by value, excluding the value of units held by parties related to the transaction. The unitholders are requested to note that in terms of the provisions of the InvIT Regulations, voting by any person who is a party related to the proposed transaction shall not be considered on the aforesaid resolution set forth in this EM notice.

None of the directors or key managerial personnel (or their relatives) of the Investment Manager are in any way, financially or otherwise, interested in the aforesaid resolution.

For Maple Infrastructure Trust

By Order of the Board of Directors of

Maple Infra InvIT Investment Manager Private Limited

(acting in the capacity of Investment Manager to Maple Infrastructure Trust)

Vikas Prakash

Company Secretary & Compliance Officer

Date: May 26, 2026

Place: Mumbai

**Principal Place of Business and Contact Details
of the Trust:**

MAPLE INFRASTRUCTURE TRUST

Unit No. 699, 6th Floor, "VEGAS" Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi,
New Delhi - 110075

Email: compliance@maplehighways.com

Website: www.maplehighways.com

Compliance Officer: Mr. Vikas Prakash

**Registered Office and Contact Details of
Investment Manager:**

**MAPLE INFRA INVIT INVESTMENT
MANAGER PRIVATE LIMITED**

Unit No. 699, 6th Floor, "VEGAS" Plot No. 6,
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New Delhi - 110075

Email: compliance@maplehighways.com

Website: www.maplehighways.com

Company Secretary: Mr. Vikas Prakash

Instructions for remote e-Voting (before and during the EM) and attending the EM through VC/OAVM and are given below:

The remote e-voting period begins on Thursday, June 11, 2026 at 1200 hrs (IST) and ends on Monday, June 15, 2026 at 1700 hrs (IST). The remote e-voting shall be disabled by NSDL for voting thereafter. The Unitholders holding units as on Friday, May 22, 2026 are entitled to receive this EM notice. Further, Unitholders holding units as on Cut-off date (i.e. Wednesday, June 10, 2026) are entitled to cast their vote electronically.

The voting rights of the Unitholders holding Units, in respect of e-voting shall be reckoned in proportion to their units in the paid-up unit capital as on the Cut-off Date.

A. INSTRUCTIONS FOR REMOTE E-VOTING BEFORE THE EM

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of 2 steps which are mentioned below:

Step 1: Access to NSDL e-Voting system

a) Login method for e-Voting and joining virtual meeting for Individual Unitholders holding securities in demat mode

| Type of unitholders | Login Method |
|--|--|
| Individual unitholders holding securities in demat mode with NSDL. | 1. For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on InvIT name or e-Voting service provider i.e. NSDL and you will be redirected to e- |

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|--|--|
| | <p>Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <ol style="list-style-type: none"><li data-bbox="714 315 1453 966">2. Existing IdeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on InvIT name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<li data-bbox="714 987 1453 1155">3. If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="714 1176 1453 1869">4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Unitholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), password/OTP and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on InvIT name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
|--|--|

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|--|--|
| | <p>5. Unitholders can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience:</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> |
| <p>Individual Unitholders holding securities in demat mode with CDSL</p> | <ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then enter your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting service providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from the e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & email as recorded in the demat |

| | |
|---|--|
| | account. After successful authentication, the user will be able to see the e-voting option where the e-voting is in progress and able to directly access the system of all e-voting service providers. |
| Individual Unitholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on InvIT name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Unitholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|---|--|
| Individual Unitholders holding securities in demat mode with NSDL | Unitholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no. 022 – 4886 7000 |
| Individual Unitholders holding securities in demat mode with CDSL | Unitholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |

- b) Login Method for e-voting and joining virtual meeting for unitholders other than Individual unitholders holding securities in demat mode and unitholders holding securities in physical mode.**

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Unitholders/Member’ section.
3. A new screen will open. You will have to enter your User ID, your password/OTP and a verification code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Unitholders who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID <i>For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.</i> |
| b) For Unitholders who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID <i>For example, if your Beneficiary ID is 12***** then your user ID is 12*****</i> |
| c) For Unitholders holding shares in physical form. | EVEN Number followed by Folio Number registered with the InvIT <i>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</i> |

5. Password details for unitholders other than individual unitholders are given below:
 - i. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- ii. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - iii. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the InvIT, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those unitholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Unitholders can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.

9. After you click on the “Login” button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join Meeting on NSDL e-voting system

How to cast your vote electronically and join Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and meeting is in active status.
2. Select “EVEN” of InvIT for which you wish to cast your vote during the remote e-Voting period and casting your vote during the meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

B. INSTRUCTIONS FOR UNITHOLDERS FOR e-VOTING ON THE DAY OF THE EM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EM is same as the instructions mentioned above for remote e-voting.
2. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EM shall be the same person mentioned for remote e-voting.

C. INSTRUCTIONS FOR UNITHOLDERS FOR ATTENDING THE EM THROUGH VC/ OAVM:

- i. Unitholders will be provided with a facility to attend the EM through VC/ OAVM through the NSDL e-Voting system. Unitholders may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/ OAVM link” placed under “Join meeting” menu against entity name. You are requested to click on VC/ OAVM link placed under Join Meeting menu. The link for VC/ OAVM will be available in Unitholder/ Member login where the EVEN of InvIT will be displayed. Please note that the Unitholders who

do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in this EM notice to avoid last minute rush.

- ii. Unitholders may join the EM through laptops or tablets for better experience. Further, Unitholders will be required to use Internet with a good speed to avoid any disturbance during the EM. Unitholders will need the latest version of Chrome, Safari, Internet Explorer 11, MS Edge or Firefox. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot might experience audio/ video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.
- iii. Unitholders are encouraged to submit their questions with regard to any other matter set out in this EM notice or any other matter to be placed at the EM, from their registered e-mail address, mentioning their name, DP ID and Client ID/ Folio number and mobile number, in advance at compliance@maplehighways.com at least four days prior to the date of EM. Such questions by the Unitholders shall be suitably replied by MIT.
- iv. Unitholders who would like to express their views/ ask questions as a speaker at the EM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ Folio number, PAN and mobile number at compliance@maplehighways.com at least four days prior to the date of EM. The MIT reserves the right to restrict the number of speakers depending on the availability of time for the EM.
- v. Unitholders who need technical assistance for remote e-voting or before or during the EM to access and participate in the Meeting may contact NSDL – Mr. Rahul Rajbhar, Assistant Manager, on evoting@nsdl.com 022 - 4886 7000 and 022 - 2499 7000.

General Guidelines for Unitholders:

- i. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the ‘Forgot User Details/Password?’ or ‘Physical User Reset Password?’ option available on www.evoting.nsdl.com to reset the password.

- ii. In case of any queries/grievances pertaining to remote e-Voting (before the EM and during the EM), you may refer to the Frequently Asked Questions (FAQs) for Unitholders and e-Voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com.