



June 15, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai – 400001

Ref: Security Code: 543925; SCRIP ID: MIT

Subject: Outcome of the Extra-Ordinary Meeting of Unitholders of Maple Infrastructure Trust

Dear Sir/Ma'am,

We, Maple Infra InvIT Investment Manager Private Limited acting in its capacity as Investment Manager of Maple Infrastructure Trust (“MIT”), hereby submit the voting results and proceedings of the business transacted at the 1st Extra-Ordinary Meeting (“EM”) of the Unitholders of MIT for FY 2026-27 held today i.e. Monday, June 15, 2026, through video conferencing in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time and read with notice sent to the Unitholders dated May 26, 2026.

In this regard, please find enclosed the following:

- i. Combined voting results for the remote e-voting and voting at the EM as **Annexure I**
- ii. Scrutinizer’s report dated June 15, 2026 as **Annexure II**
- iii. Proceedings of the EM as **Annexure III**

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**
(in the capacity of Investment Manager to Maple Infrastructure Trust
(formerly known as Indian Highway Concessions Trust))

Vikas Prakash
Company Secretary and Compliance Officer

Encl.: A/a

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



Annexure I

Combined voting results of remote e-voting together with e-voting conducted at the Extra-Ordinary Meeting of Unitholders (“EM”)

Date of the EM	June 15, 2026
Cut-off Date for e-voting	June 10, 2026
Total number of Unitholders on the Cut-off Date	58
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	Not Applicable
Public:	Not Applicable
No. of Unitholders present in the meeting through video conferencing:	
Sponsor & Sponsor Group:	2
Public:	3



ITEM NO 1: 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.

Resolution required:			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)					
Whether Sponsor is interested in the agenda/resolution?			Yes					
Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	N.A.#					
	e-voting at the EM							
	Total (A)	35,45,79,900						
Public Institutions	Remote e-voting	6,35,29,713	6,35,29,713	100	6,35,29,713	0	100	0
	e-voting at the EM		-	-	-	-	-	-
	Total (B)	6,35,29,713	6,35,29,713	100	6,35,29,713	0	100	0
Public Non-Institutions	Remote e-voting	5,46,63,587	3,81,66,800	69.82	3,81,66,800	0	100	0
	e-voting at the EM		-	-	-	-	-	-
	Total (C)	5,46,63,587	3,81,66,800	69.82	3,81,66,800	0	100	0
Total (A+B+C)		47,27,73,200	10,16,96,513	21.51	10,16,96,513	0	100	0
Total (B+C i.e. units held by unitholders eligible to cast vote)		11,81,93,300	10,16,96,513	86.04	10,16,96,513	0	100	0

#The votes cast by the Sponsor and Sponsor Group have not been considered for the resolution in accordance with Regulation 22(5C) and 22(2)(d) of the SEBI InvIT Regulations. Accordingly, these votes are not reflected in the above table.

MIT has received approval from 86.04% of the Unitholders by value out of the total outstanding units (excluding the value of units held by parties related to the transaction) – 100% votes cast in favour. No votes were received through e-voting at the EM. Accordingly, resolution is deemed to have been passed by requisite majority as on the date of the EM.



Consolidated Report of Scrutinizer on Remote E-Voting and Electronic Voting at the 1st Extra-Ordinary Meeting ("EM") of the Unitholders of Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust) ("MIT" or "Trust") for the FY 2026-27 held on Monday, June 15, 2026, at 5:30 PM (IST), through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with circulars issued by Securities and Exchange Board of India ("SEBI"), each as amended from time to time.

To,
The Board of Directors,
Maple Infra InvIT Investment Manager Private Limited
(acting as the Investment Manager to MIT) ("Investment Manager")

Dear Directors,

I, Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as Scrutinizer by the Investment Manager (acting on behalf of MIT) on May 26, 2026, to scrutinize the entire voting process i.e. remote e-voting and e-voting at the EM of the MIT, in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of the resolution contained in the Notice of EM. My report is based on verification of the votes received through remote e-voting by 1700 hrs (IST) on Monday, June 15, 2026. No e-voting was exercised at the EM.

I submit my report as under:

1. The Investment Manager (acting on behalf of MIT) has followed the procedure laid down under Regulation 22 of the InvIT Regulations, as amended and read with SEBI master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 ("Master Circular") permitting Infrastructure Investment Trusts ("InvITs") to conduct Unitholders Meeting through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").
2. The Notice of the EM held on June 15, 2026, was circulated electronically to all the Unitholders holding units as on Friday, May 22, 2026, and whose email addresses were registered with the depositories.

3. The Investment Manager (acting on behalf of MIT) had appointed National Securities Depository Limited (“NSDL”) for the purpose of extending the facility for remote e-voting and voting at the EM.
4. NSDL had set up electronic voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.
5. The facility for e-voting was also made available to the Unitholders present at the EM who had not cast their vote earlier.
6. Unitholders holding units as on Wednesday, June 10, 2026, i.e. cut-off date, were entitled to cast their vote.
7. The remote e-voting commenced on Thursday, June 11, 2026, at 1200 hrs (IST) and ended on Monday, June 15, 2026 at 1700 hrs (IST) and the remote e-voting portal was blocked for voting thereafter.
8. 38 (thirty-eight) Unitholders had availed the facility of remote e-voting provided by NSDL out of which 36 (thirty-six) Unitholders were eligible to cast votes and no e-voting was exercised at the EM.
9. After conclusion of the EM, the votes received through facility of remote e-voting and e-voting at the EM were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the Trust.
10. No invalid votes were received through remote e-voting. However, the votes cast by the Sponsor and Sponsor Group have not been considered for the resolution in accordance with Regulation 22(5C) and 22(2)(d) of the SEBI InvIT Regulations.
11. I now submit my consolidated report as under on the voting results of the resolution mentioned in the notice of EM of the Trust:

Details of the proceedings of the EM of Unitholders of MIT.

Date of the First Extra-Ordinary Meeting for the FY 2026-27 of the Unitholders	June 15, 2026
Cut-off Date for e-voting	June 10, 2026
Total number of Unitholders on the Cut-off Date	58
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor & Sponsor Group:	Not Applicable
Public:	Not Applicable
No. of Unitholders present in the meeting through video conferencing:	
Sponsor & Sponsor Group:	2
Public:	3

Item No 1: 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.

Resolution required:		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)						
Whether Sponsor is interested in the agenda/resolution?		Yes						
Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	N.A. [#]					
	e-voting at the EM							
	Total (A)	35,45,79,900						
Public Institutions	Remote e-voting	6,35,29,713	6,35,29,713	100	6,35,29,713	0	100	0
	e-voting at the EM		-	-	-	-	-	-
	Total (B)	6,35,29,713	6,35,29,713	100	6,35,29,713	0	100	0
Public Non-Institutions	Remote e-voting	5,46,63,587	3,81,66,800	69.82	34,506,400	0	100	0
	e-voting at the EM		-	-	-	-	-	-
	Total (C)	5,46,63,587	3,81,66,800	69.82	3,81,66,800	0	100	0
Total (A+B+C)		47,27,73,200	10,16,96,513	21.51	10,16,96,513	0	100	0
Total (B+C i.e. units held by Unitholders eligible to cast vote)		11,81,93,300	10,16,96,513	86.04	10,16,96,513	0	100	0

[#]The votes cast by the Sponsor and Sponsor Group have not been considered for the resolution in accordance with Regulation 22(5C) and 22(2)(d) of the SEBI InvIT Regulations. Accordingly, these votes are not reflected in the above table.

MIT has received approval from 86.04% of the Unitholders by value out of the total outstanding units (excluding the value of units held by parties related to the transaction) – 100% votes cast in favour. Accordingly, resolution is deemed to have been passed by requisite majority as on the date of the EM.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the above-mentioned resolution may accordingly be declared by the Investment Manager of MIT.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
P.R – 4385 / 2023
U.D.I.N - F007282H000610271

JATIN
PRABHAK
AR PATIL

Digitally signed by
JATIN PRABHAKAR
PATIL
Date: 2026.06.15
21:10:29 +05'30'

Signature of Scrutinizer

Name : Mr. Jatin Prabhakar Patil
Partner
Mem. No. FCS 7282
C.O.P No. 7954

Date: June 15, 2026
Place: Mumbai

Counter Signed By
For Maple Infra InvIT Investment Manager Private Limited
(acting as the Investment Manager to MIT)

VIKAS
PRAKASH

Digitally signed by
VIKAS PRAKASH
Date: 2026.06.15
21:16:31 +05'30'

Vikas Prakash
Company Secretary & Compliance Officer

Date: June 15, 2026
Place: Mumbai



Annexure III

**Summary of proceedings of the Extra-Ordinary Meeting of the Unitholders of
Maple Infrastructure Trust**

The Extra-Ordinary Meeting (“EM”) of the Unitholders of Maple Infrastructure Trust (“MIT” or “Trust”), was held on Monday, June 15, 2026 at 5:30 PM (IST) through Video Conferencing (“VC”) in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”) read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time.

PRESENT:

Directors & Key Managerial Personnel of Maple Infra InvIT Investment Manager Private Limited, acting as an Investment Manager to MIT:

Sr. No.	Name of Directors & Key Managerial Personnel	Designation
1.	Mr. Louis-Marie St-Maurice	Chairman & Non-Executive Director
2.	Mr. Anil Chaudhry	Independent Director (Chairperson of Stakeholders Relationship Committee)
3.	Ms. Shalini Kamath	Independent Director (Chairperson of Nomination and Remuneration Committee)
4.	Dr. V.S. Parthasarathy	Independent Director (Chairperson of Audit Committee)
5.	Ms. Seema Gupta	Independent Director
6.	Mr. Niraj Kumar Murarka	Unitholder Nominee Director
7.	Mr. Akshay Jaitly	Non-Executive Director
8.	Mr. Chirdeep Singh Bagga	Non-Executive Director
9.	Mr. Anup Vikal	Chief Executive Officer
10.	Ms. Deepika Periwal	Chief Financial Officer
11.	Mr. Vikas Prakash	Company Secretary and Compliance Officer

A total of 5 unitholders attended the EM.

Other Invitees:

- Scrutinizer
- Authorised Representative of S.R. Batliboi & Associates, Statutory Auditors of MIT
- Authorised Representatives of Axis Trustee Services Limited, Trustee of MIT

Mr. Vikas Prakash, Compliance Officer of MIT extended a warm welcome to all the participants in the EM of MIT and then informed the Unitholders that the scheduled meeting was being held through video conferencing in accordance with the SEBI InvIT Regulations and circulars issued thereunder.

He also informed that the Notice of the EM of the Trust was circulated electronically to all the Unitholders whose email addresses were registered with the Depositories. The documents referred to in the Notice are made available for inspection by the Unitholders.

Maple Infra InvIT Investment Manager Private Limited

(Investment Manager to Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust))
CIN: U74110DL1995PTC430574
Registered Office: Unit No. 699, 6th Floor, "VEGAS" Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi, New Delhi – 110075

Corporate Office:

Wing A, Sahar, Office Unit No. 2, Ground floor, Village - Marol,
Andheri - East, Mumbai- 400 099. (Landmark: JW Marriott/ Bay 99)
Telephone No: +91 (22) 6817 6666
Email: compliance@maplehighways.com



Mr. Louis-Marie St-Maurice, Chairman of the meeting occupied the chair. As the requisite quorum was present, he called the meeting to order. Further, the Chairman informed the unitholders about the presence of the other Board Members, Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Management team, Scrutinizer, Authorised Representative(s) of Trustee and Statutory Auditor. Chairman, with the permission of the unitholders, took the notice of the EM as read which was circulated to all unitholders.

Thereafter, Mr. Vikas Prakash then informed that Trust has provided Unitholders with the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of National Securities Depository Limited (“NSDL”). He further informed that the remote e-voting facility was made available from Thursday, June 11, 2026, 1200 hrs (IST) and concluded on Monday, June 15, 2026 at 1700 hrs (IST). The Unitholders joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, could vote through e-voting facility provided at the meeting by NSDL.

He also informed that the voting on the NSDL platform would be available for 15 minutes after the conclusion of the meeting and that the same would be closed thereafter.

He further informed that the Investment Manager of MIT had appointed Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates having (Firm U.I.N - P2005MH007400), Practicing Company Secretaries as the Scrutinizer for this meeting to scrutinize the voting process through remote e-voting and e-voting at the EM in a fair and transparent manner.

He further informed that there was 1 (one) agenda item that was set out in the notice of EM.

The following items of business as set out in the notice of EM were put to vote by remote e-voting and e-voting during the EM:

Sr. No.	Agenda	Requisite majority
1.	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.	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)

The Chairman then opened the floor for Q&A session, however, there was no question that was asked, he then proceeded with the meeting and authorized Mr. Vikas Prakash to receive the scrutinizer’s report and other papers and to declare the results of the meeting accordingly.

He further informed that the result of the e-voting along with scrutinizer’s report will be available within two working days from the conclusion of the EM and would be available on the website of MIT, NSDL and BSE Limited. He declared the proceedings closed from the conclusion of the e-voting by members which was 15 minutes after the conclusion of the meeting.

Thereafter, Mr. Vikas Prakash thanked all the unitholders and participants present at the meeting.

The meeting of the unitholders was concluded at 06:03 PM (IST) *(including the 15 minutes for e-voting)*.