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 THE 5th ANNUAL MEETING

Dear Unitholders,

NOTICE is hereby given that the 5th (Fifth) Annual Meeting ("AM") of the unitholders ("Unitholders") of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*) ("MIT/ Trust") will be held on Friday, July 24, 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") and other relevant circulars issued by SEBI in this regard, to transact the following businesses as mentioned below:

ORDINARY BUSINESS:

ITEM NO. 1:

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF MAPLE INFRASTRUCTURE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITOR'S THEREON AND THE REPORT ON PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

To consider and if thought fit, to pass the following resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in accordance with the Regulation 22(3) of the 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 the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with the circulars, notifications, guidelines and clarifications issued thereunder from time to time and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Maple Infrastructure Trust ("MIT" or "Trust") for the financial year ended March 31, 2026 together with the reports of the Auditors thereon and the report on the performance of the Trust for the financial year ended March 31, 2026, be and are hereby considered, approved and adopted.

RESOLVED FURTHER THAT any of the Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary & Compliance Officer of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to MIT ("Investment Manager") be and are hereby severally authorized on behalf of MIT to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard and to do all such acts, deeds, things, and matters as may be required or necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, in the best interest of MIT, as it may deem fit."

ITEM NO. 2:

TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT OF THE ASSETS OF MAPLE INFRASTRUCTURE TRUST AS AT MARCH 31, 2026

To consider and if thought fit, to pass the following resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in accordance with the Regulation 22(3) of the 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** in terms of Regulations 10, 13, 21, 22 and Schedule V and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with the circulars, notifications, guidelines and clarifications issued thereunder from time to time and other applicable rules and regulations, if any, including any statutory modification or re-enactment thereof for the time being in force, the Valuation Report dated May 20, 2026 of Maple Infrastructure Trust ("MIT/Trust") issued by M/s. GT Valuation Advisors Private Limited, Independent Valuer bearing IBBI Registration No. IBBI/ RV-E/05/2020/134 for the valuation of the assets of MIT as at March 31, 2026 be and is hereby approved and adopted.

RESOLVED FURTHER THAT any of the Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary & Compliance Officer of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to MIT (the "Investment Manager") be and are hereby severally authorized on behalf of MIT to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard and to do all such acts, deeds, things, and matters as may be required or necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, in the best interest of MIT, as it may deem fit."

ITEM NO. 3:

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. GT VALUATION ADVISORS PRIVATE LIMITED AS THE VALUER OF MAPLE INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2026-27 AND FIX THE REMUNERATION THEREOF

To consider and if thought fit, to pass the following resolution by way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution) in accordance with the Regulation 22 of the 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** in terms of Regulations 10(5), 21 and 22 and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with the circulars, notifications, guidelines and clarifications issued thereunder from time to time ("SEBI InvIT Regulations") and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, in accordance with the Auditor and Valuer Appointment Policy of Maple Infrastructure Trust ("MIT/ Trust") and in consultation with Axis Trustee Services Limited, Trustee of MIT, the consent of the Unitholders be and is hereby accorded for the appointment of M/s. GT Valuation Advisors Private Limited, Independent Valuer, bearing firm registration number IBBI/RV-E/05/2020/134, who have confirmed their eligibility to act as the Valuer of MIT for the financial year 2026-27, to carry out valuation of the assets of MIT and other valuations in accordance with the SEBI InvIT Regulations at a remuneration of INR 290,000 per Trust asset per valuation exercise (excluding fixed admin charges, applicable GST and out of pocket expenses, which shall be paid extra as applicable).

RESOLVED FURTHER THAT any of the Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary & Compliance Officer of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to MIT ("Investment Manager") be and are hereby severally authorized on behalf of MIT to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard and to do all such acts, deeds, things, and matters as may be required or necessary to give effect to this resolution or as otherwise considered by the Board of Directors of the Investment Manager, in the best interest of MIT, as it may deem fit."

For and on behalf of **Maple Infrastructure Trust**
By Order of 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: June 30, 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
SEBI Registration No.: IN/InvIT/19-20/0013
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 Annual Meeting ("AM") of Unitholders of MIT is being conducted through VC/OAVM, without the physical presence of the Unitholders at a common venue. Since the AM is being held through VC/OAVM, route map for the venue is not annexed to this AM 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 AM 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 AM notice until upto the date of the AM.

4. In compliance with the SEBI Master Circular, the Notice of the AM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Unitholders whose email addresses are registered with the Depositories. The Notice calling the AM and the Annual Report for FY 2025-26 have been uploaded on the website of MIT at www.maplehighways.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

5. The attendance of the Unitholders attending the AM 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 AM notice.

7. Unitholders (such as companies or body corporates or institutions) are entitled to appoint authorized representative(s) to attend the AM 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 Friday, July 17, 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 AM notice for information purposes only.

11. Once the vote on a resolution stated in this AM 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 AM 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 AM through the e-Voting system. The Unitholders who have cast their vote by remote e-Voting prior to the AM may also participate in the AM through VC/ OAVM facility but shall not be entitled to cast their vote again.

12. The Investment Manager on behalf of MIT has appointed NSDL to provide VC/OAVM facility for attending the AM. The Unitholders will be able to view the live proceedings of AM on the NSDL's e-Voting www.evoting.nsdl.com. The detailed instructions for joining the AM 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 AM.

13. The Unitholders can join the AM in the VC/OAVM mode 15 minutes before the scheduled time for commencement of AM by following the procedure mentioned in this AM 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. 3

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. GT VALUATION ADVISORS PRIVATE LIMITED AS THE VALUER OF MAPLE INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2026-27 AND FIX THE REMUNERATION THEREOF

In terms of Regulation 10(5) of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 as amended, read with the guidelines and circulars issued thereunder ("SEBI InvIT Regulations") and Auditor and Valuer Appointment Policy, the Investment Manager in consultation with Trustee shall appoint a Valuer of the Trust, who is required to carry out the valuation of the assets of the Trust. Further, "Valuer" means any person who is a "registered valuer" under Section 247 of the Companies Act, 2013 or as specified by SEBI from time to time.

M/s. GT Valuation Advisors Private Limited ("GT") was appointed as the Valuer of Maple Infrastructure Trust for FY 2025-26 by the Audit Committee and Board at its meeting held on May 21, 2025 followed by Unitholders on July 23, 2025.

In view of the above, and based on the recommendation of the Audit Committee, and in consultation with the Trustee, the Board of Directors of the Company, acting in its capacity as Investment Manager of MIT, at its meeting held on May 22, 2026, have approved the appointment of GT as the Valuer of MIT for FY 2026-27 at a remuneration as mentioned in the proposed resolution, subject to approval of the unitholders of MIT.

Brief Profile of GT:

GT hold significant experience in providing valuation advice to corporates, funds and institutions, both Indian and international, in varied sectors. They are part of a worldwide network in all major markets with presence in major cities of India and have significant capability to manage multi-location projects delivering distinctive service uniformly. GT has one of the largest dedicated valuation teams with around 70 resources, with overseas and domestic experience, across India.

GT has given its consent to act as the Valuer of MIT and further, confirmed their eligibility to act as the Valuer.

The Board of Directors of Investment Manager commends the resolution as set out in the item no. 3 of the notice for your approval by way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution).

None of the Director(s) and Key Managerial Personnel(s) of Investment Manager or their respective relatives are concerned or interested, financially or otherwise in the resolution mentioned at item no. 3 of this notice.

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: June 30, 2026
Place: Mumbai

Annexure 1

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

The remote e-voting period begins on Tuesday, July 21, 2026 at 0900 hrs (IST) and ends on Thursday, July 23, 2026 at 1700 hrs (IST). The remote e-voting shall be disabled by NSDL for voting thereafter. The Unitholders holding units as on Friday, June 26, 2026 are entitled to receive this AM notice. Further, Unitholders holding units as on Cut-off date (i.e. Friday, July 17, 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 AM

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.nsdl.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-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 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. 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 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. 5. Unitholders can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience: RD NSDL Mobile App is available on App Store Google Play

Type of unitholders	Login Method
Individual Unitholders holding securities in demat mode with CDSL	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.

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 units i.e. Demat (NSDL or CDSL)	Your User ID is:
For Unitholders who hold units in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID *For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.*
For Unitholders who hold units in demat account with CDSL.	16 Digit Beneficiary ID *For example, if your Beneficiary ID is 12************** then your user ID is 12*****************

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 units 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 units in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

    b) Physical User Reset Password?" (If you are holding units 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 units/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 units 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 AM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AM 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 AM shall be the same person mentioned for remote e-voting.

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

i. Unitholders will be provided with a facility to attend the AM 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 AM notice to avoid last minute rush.

ii Unitholders may join the AM 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 AM. 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 AM notice or any other matter to be placed at the AM, 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 atleast four days prior to the date of AM. 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 AM 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 AM. The MIT reserves the right to restrict the number of speakers depending on the availability of time for the AM.

v. Unitholders who need technical assistance for remote e-voting or before or during the AM 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 AM and during the AM), 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.