



TRANSCRIPT OF THE FIRST EXTRA-ORDINARY MEETING OF MAPLE INFRASTRUCTURE TRUST

Day & Date of Meeting	Monday, June 15, 2026
Commencement Time	05:30 PM (IST)
Conclusion Time	06:03 PM (IST) <i>(including 15 minutes for e-voting)</i>
Venue	Through Video Conferencing and Other Audio Video Means (VC/OAVM)

Welcome address by the Compliance Officer of Maple Infrastructure Trust (“MIT” or “Trust”):

By Mr. Vikas Prakash, Compliance Officer:

Dear Unitholders, Good Evening!

I, Vikas Prakash, Compliance Officer of Maple Infrastructure Trust extend a warm welcome to all of you at the Extra-Ordinary Meeting of the Trust.

Unitholders may note that this Meeting is being held through Video Conferencing in accordance with the SEBI InvIT Regulations and Master Circular issued by SEBI and physical attendance of the unitholders has been dispensed. All the necessary arrangements have been made in order to enable unitholders to participate and vote for the items to be considered in this Meeting.

Unitholders who have joined the meeting have been put on mute by the host to ensure smooth and seamless conduct of the meeting.

The Notice of this Meeting has been circulated electronically to all the Unitholders whose email addresses are registered with the Depositories.

The Documents as mentioned in the Notice of the Meeting are available electronically for inspection by the unitholders. Unitholders seeking to inspect such documents can send an email to compliance@maplehighways.com which is also mentioned in the Notice of meeting.

I would now request Mr. Louis-Marie St.-Maurice, the Chairman of the Board to chair the meeting and address the Unitholders.

Maple Infrastructure Trust

(formerly known as Indian Highway Concessions Trust)

SEBI Reg. No. IN/InvIT/19-20/0013

Reg address: 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



By Mr. Louis-Marie St-Maurice, Chairman:

Thanks, Vikas. Good evening to all!

I appreciate the Unitholders for taking the time to attend this Meeting of the Trust. Considering the requisite quorum is present, I call the Meeting to order.

I would like to introduce my fellow board members of Maple Infra InvIT Investment Manager Private Limited, acting as an Investment Manager to the Trust, present at the meeting through Video Conferencing from different locations:

Mr. Anil Chaudhry, Independent Director and Chairperson of Stakeholders Relationship Committee

Dr. V. S. Parthasarathy, Independent Director and Chairperson of Audit Committee

Ms. Shalini Kamath, Independent Director and Chairperson of Nomination and Remuneration Committee

Ms. Seema Gupta, Independent Director

Mr. Niraj Kumar Murarka, Unitholder Nominee Director; and

Mr. Chirdeep Singh Bagga, Non-Executive Director and Chairperson of InvIT Committee and CSR Committee

Mr. Akshay Jaitly, Non-Executive Director

Mr. Anup Vikal, Chief Executive Officer, Ms. Deepika Periwal, Chief Financial Officer, Mr. Vikas Prakash, Company Secretary and Compliance Officer, Scrutinizer and Authorised Representatives of the Trustee of the Trust and Statutory Auditors are also present at the Meeting.

Dear Unitholders, with your permission, I will take the Notice of the meeting, circulated to all the Unitholders, as read.

Thanks. Over to you, Vikas.

By Mr. Vikas Prakash, Compliance Officer:

Thanks Louis!

In compliance with SEBI InvIT Regulations, your Trust has provided the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of NSDL. The remote

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e-voting period was open for 5 days from Thursday, June 11, 2026, 1200 hrs (IST), and concluded on Monday, June 15, 2026 at 1700 hrs (IST).

Unitholders attending the Meeting and have not cast their votes by remote e-voting, shall be able to cast their votes electronically during the meeting. E-voting during the Meeting is integrated with the video conferencing platform.

The Trust has appointed Mr. Jatin Prabhakar Patil, partner of M/s. Mayekar & Associates, Practicing Company Secretaries, to scrutinize the voting process through remote e-voting and e-voting at the Meeting in a fair and transparent manner.

There is one agenda item requiring Unitholders' approval, as mentioned in the Notice of this Meeting.

- 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.*

The objectives and implications of the resolutions proposed at this Meeting are also set out in the notice and explanatory statement and for the sake of brevity, are not being repeated again.

With the permission of the Chairman, I request the moderator to activate the e-voting window now so as to enable the Unitholders attending the meeting who have not already cast their vote by remote e-voting to cast their vote electronically during this meeting. The window for electronic voting shall remain open till 15 minutes post-conclusion of the Meeting. Thereafter the same shall be closed. Unitholders may choose to vote now, please.

I request Louis, to proceed with the meeting, please.

By Mr. Louis-Marie St-Maurice, Chairman:

In case Unitholders wish to seek any clarification, they may raise it at Q&A session.

I now open the floor for the Unitholders to ask questions or express their views. I request Moderator to unmute the participants for the Q&A Session.



By Mr. Vikas Prakash, Compliance Officer:

As we have not received any requests for speaker registration, we may proceed further.

By Mr. Louis-Marie St-Maurice, Chairman:

I now authorize Vikas to receive the scrutinizer's report and other papers and upon receipt of the same, declare the results.

The result of the e-voting along with the scrutinizer's report will be available within two working days of the meeting and would be available on the website of the Trust, NSDL, and BSE Limited.

I hereby declare the proceedings as closed on the conclusion of the e-voting by Unitholders which is 15 minutes from now. I would like to thank all the Directors of the Investment Manager for their participation in the meeting. I deeply thank all the unitholders for participating in the meeting and look forward to your continued interest in Maple Infrastructure Trust.

By Mr. Vikas Prakash, Compliance Officer:

Ladies and gentlemen, it's my privilege to thank each one of you for your presence and your support at the meeting.

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