July 20, 2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai- 400 001

Ref: Security Code: 543925; SCRIP ID: MIT

Subject: Corporate Governance Report of Maple Infrastructure Trust for the quarter ended June 30, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025, we hereby enclose the Corporate Governance Report of Maple Infrastructure Trust for the quarter ended June 30, 2026.

Further, the same is also available on the website of the MIT i.e. www.maplehighways.com

We request you to take this on record.

Yours faithfully,
For and on behalf of **Maple Infra InvIT Investment Manager Private Limited (acting in the capacity of Investment Manager to Maple Infrastructure Trust *(formerly known as Indian Highway Concessions Trust)*)**

VIKAS PRAKASH
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Date: 2026.07.20 22:50:38 +05'30'

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

Name of InvIT	Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust*)
Name of the Investment manager	Maple Infra InvIT Investment Manager Private Limited
Quarter ending	June 30, 2026
ISIN	INE0M5S23019
BSE Scrip code/Name	543925 / MIT

I. Composition of Board of Directors of the Investment Manager

Title (Mr. /Ms.)	Name of the Director	DIN & PAN[1]	Category (Chairperson / Non-Independent / Independent / Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure (in Months) [2]	No. of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager [3]	No of Independent directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager [3]	Number of memberships in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager *(Refer Regulation 26G of InvIT Regulations)* [3]	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Investment Manager *(Refer Regulation 26G of InvIT Regulations)* [3]
Mr.	Louis-Marie St-Maurice	09816547	Chairperson & Non-Independent Director	31 March 2023	NA	-	NA	1	0	0	0
Mr.	Anil Chaudhry	03213517	Independent Director	29 May 2024	NA	-	25.03	5	5	6	1
Ms.	Seema Gupta	06636330	Independent Director	31 March 2023	31 March 2026[4]	-	39.01	1	0	0	0
Ms.	Shalini Kalsi Kamath	06993314	Independent Director	30 April 2024	NA	-	26.01	4	4	5	0
Mr.	Parthasarathy Vankipuram Srinivasa	00125299	Independent Director	16 December 2024	NA	-	18.16	4	4	7	5
Mr.	Niraj Kumar Murarka	02312454	Unitholder Nominee Director	13 December 2024	NA	-	NA	1	0	0	0
Mr.	Akshay Jaitly	00042036	Non-Independent Director	31 January 2026	NA	-	NA	1	0	0	0
Mr.	Chirdeep Singh Bagga	08082195	Non-Independent Director	14 December 2024	NA	-	NA	1	0	2	0

Whether Regular Chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

Notes:

NA - Not Applicable

[1] In accordance with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025 read with SEBI advisory, and due to non-availability of XBRL utility for filing this report, PAN of Directors are not included in this report. PAN of Directors will be separately provided to Stock Exchange.

[2] Any number after the decimal shall be read as that many days, for e.g. 25.03 shall be read as 25 Months and 3 days. Tenure is filled only for Independent Directors. Tenure means total period from which Independent Director is serving on Board of Directors of the Investment Manager in continuity without any cooling off period.

[3] Directorships includes equity listed, high value debt listed companies and IM of InvIT & REIT. Membership/Chairmanship in Committees includes listed and unlisted public limited companies and excludes private, foreign and Section 8 companies.

[4] Based on the recommendation of Nomination & Remuneration Committee and Board of Directors, members of the Investment Manager had approved the re-appointment of Ms. Seema Gupta as Independent Director for a second term of five (5) consecutive years, with effect from March 31, 2026 up to March 30, 2031.

II. Composition of Committees					
Name of Committee	**Whether Regular chairperson appointed**	**Name of Committee members**	**Category (Chairperson /Non-Independent /Independent /Nominee)**	**Date of Appointment**	**Date of Cessation**
Audit Committee	Yes	Parthasarathy Vankipuram Srinivasa	Chairperson - Independent Director	16 December 2024	-
		Anil Chaudhry	Member - Independent Director	07 August 2024	-
		Chirdeep Singh Bagga	Member - Non-Independent Director	14 December 2024	-
Nomination & Remuneration Committee	Yes	Shalini Kalsi Kamath[1]	Chairperson - Independent Director	30 April 2024	-
		Seema Gupta	Member - Independent Director	31 March 2023	-
		Parthasarathy Vankipuram Srinivasa	Member - Independent Director	16 December 2024	-
Risk Management Committee	Yes	Louis Marie St-Maurice[2]	Chairperson - Non-Independent Director	31 March 2023	-
		Chirdeep Singh Bagga	Member - Non-Independent Director	14 December 2024	-
		Seema Gupta	Member - Independent Director	31 March 2023	-
Stakeholders Relationship Committee	Yes	Anil Chaudhry	Chairperson - Independent Director	07 August 2024	-
		Shalini Kalsi Kamath	Member - Independent Director	07 August 2024	-
		Chirdeep Singh Bagga	Member - Non-Independent Director	14 December 2024	-
Corporate Social Responsibility Committee	Yes	Chirdeep Singh Bagga	Chairperson - Non-Independent Director	14 December 2024	-
		Shalini Kalsi Kamath	Member - Independent Director	07 August 2024	-
		Louis Marie St-Maurice	Member - Non-Independent Director	13 December 2024	-
InvIT Committee	Yes	Chirdeep Singh Bagga	Chairperson - Non-Independent Director	14 December 2024	-
		Anil Chaudhry	Member - Independent Director	13 December 2024	-
		Louis Marie St-Maurice	Member - Non-Independent Director	24 April 2023	-

[1]Designated as Chairperson of Nomination & Remuneration Committee w.e.f. 13 December, 2024

[2]Designated as Chairperson of Risk Management Committee w.e.f. 13 December, 2024

III. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of Quorum met[1]**	**Number of Directors present[1]**	**Number of independent directors present[1]**	**Maximum gap between any two consecutive meetings (in number of days)**
11 February 2026	NA	-	-	-	62
23 February 2026	NA	-	-	-	11
27 March 2026	NA	-	-	-	31
-	22 May 2026	Yes	8	4	55
-	26 May 2026	Yes	8	4	3

[1] filled-in only for the current quarter meetings

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	**Whether requirement of quorum met (details)[2]**	**Number of Directors present[2]**	**Number of independent directors present[2]**	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings (in number of days)**
1. Audit Committee					
-	-	-	-	11 February 2026	90
-	-	-	-	27 March 2026	43
22 May 2026	Yes	3	2	-	55
26 May 2026	Yes	3	2	-	3
2. Nomination & Remuneration Committee					
-	-	-	-	11 February 2026	-
22 May 2026	Yes	3	3	-	99
3. Risk Management Committee					
-	-	-	-	10 February 2026	-
-	-	-	-	-	-
4. Stakeholders Relationship Committee					
-	-	-	-	09 February 2026	-
-	-	-	-	-	-
5. Corporate Social Responsibility Committee					
-	-	-	-	09 February 2026	-
-	-	-	-	-	-
6. InvIT Committee					
-	-	-	-	15 January 2026	35
-	-	-	-	04 February 2026	19
-	-	-	-	19 March 2026	42
06 May 2026	Yes	3	1	-	47

[2] filled-in only for the current quarter meetings

V. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014	Yes
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014	-
a. Audit Committee	Yes
b. Nomination & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk Management Committee	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014.	Yes
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors of the investment manager.	Report filed for the previous quarter ended March 31, 2026 was placed before the Board of Directors of the Investment Manager at its meeting held on May 22, 2026. Report filed for the current quarter ended June 30, 2026 will be placed before the Board of Directors of the Investment Manager at its ensuing Board Meeting.
Any comments/observations/advice of the board of directors may be mentioned here.	Nil

VIKAS PRAKASH
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Date: 2026.07.20 22:51:06 +05'30'

Date: July 20, 2026
Place: Mumbai

Vikas Prakash
Company Secretary & Compliance Officer