



August 17, 2026

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

Ref: Security Code: 543925; SCRIP ID: MIT

Subject: Outcome of the meeting of InvIT Committee of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to Maple Infrastructure Trust held on August 17, 2026

Sir/ Ma'am,

In continuation to our intimation(s) dated August 10, 2026 and August 12, 2026 and pursuant to the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025, as amended from time to time and applicable guidelines, notifications, clarifications and circulars issued thereunder, we hereby inform that the meeting of InvIT Committee of the Board of Directors of Maple Infra InvIT Investment Manager Private Limited, acting in the capacity of Investment Manager to Maple Infrastructure Trust ("MIT") was held today i.e. Monday, August 17, 2026 wherein the InvIT Committee considered and approved the availing of financial assistance by way of issuance of upto 70,000 senior, secured, rated, listed, transferable, taxable, redeemable non-convertible debentures, each having a face value of INR 1,00,000/- aggregating to principal amount of upto INR 700.00 Crore (Indian Rupees Seven Hundred Crore only) (referred to as the "Debt Securities"), in one or more tranches, on a private placement basis to eligible investors. The said issuance of Debt Securities shall be within the overall approved borrowing limits of MIT.

The InvIT Committee meeting commenced at 6:00 PM and concluded at 7:00 PM.

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

You are requested to take the same 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
Company Secretary & Compliance Officer

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