



September 15, 2026

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

Ref.: Security Code: 543925, 978092; ISIN: INE0M5S23019, INE0M5S07012; SCRIP ID: MIT

Subject: Resignation of Independent Director of the Investment Manager

Sir/Madam,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”), read with Master Circular for Infrastructure Investment Trusts dated July 11, 2025 issued by the Securities and Exchange Board of India, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended from time to time, and applicable notifications, clarifications, circulars and guidelines issued thereunder, we hereby inform that Ms. Seema Gupta (DIN: 06636330) has tendered her resignation as Independent Director of Maple Infra InvIT Investment Manager Private Limited (“Investment Manager”), acting in the capacity of Investment Manager to Maple Infrastructure Trust, with effect from September 14, 2026, due to personal reasons.

The vacancy in the office of the independent director shall be filled at the earliest and within the timelines specified under Regulation 4(2)(e)(v) of the SEBI InvIT Regulations.

The Board of Directors of the Investment Manager, vide its resolution passed today, i.e., September 15, 2026, has noted the above.

You are requested to take the same on record.

This intimation is also available on MIT’s website, i.e., www.maplehighways.com.

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 and Compliance Officer

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

Debenture Trustee
Catalyst Trusteeship Limited
901, 9th Floor, Tower-B, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (W),
Mumbai – 400013