November 2, 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: Outcome of the meeting of InvIT Committee of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to Maple Infrastructure Trust held on November 2, 2026

Sir/ Ma'am,

In furtherance to our intimation dated August 10, 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 and other applicable regulations, as amended from time to time, and applicable guidelines, notifications, clarifications and circulars issued thereunder, we hereby inform that the InvIT Committee of Board of Directors of Maple Infra InvIT Investment Manager Private Limited, acting in the capacity of Investment Manager to Maple Infrastructure Trust ("MIT"), at its meeting held today i.e. Monday, November 2, 2026 has, *inter-alia,* considered and approved the availing of financial assistance by way of rupee term loan facility of upto INR 4,210.00 Crore (Indian Rupees Four Thousand Two Hundred Ten Crore only) (the "RTL Facility"). The said availment of the RTL Facility shall be within the overall approved borrowing limits of MIT.

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
Digitally signed by VIKAS PRAKASH
Date: 2026.11.02 20:31:01 +05'30'

Vikas Prakash
Company Secretary & 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