July 24, 2026

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

Ref: Security Code: 543925; SCRIP ID: MIT

Subject: Outcome of the 5th Annual Meeting of Unitholders of Maple Infrastructure Trust

Dear Sir/Ma'am,

We, Maple Infra InvIT Investment Manager Private Limited, acting in its capacity as Investment Manager of Maple Infrastructure Trust ("MIT"), hereby submit the voting results and proceedings of the business transacted at the 5th Annual Meeting ("AM") of the Unitholders of MIT held today i.e. on Friday, July 24, 2026, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time and read with notice sent to the Unitholders dated June 30, 2026.

In this regard, please find enclosed the following:

i. Combined voting results for the remote e-voting and e-voting at the AM of Unitholders as ***Annexure I***
ii. Scrutinizer's report dated July 24, 2026 as ***Annexure II***
iii. Summary of proceedings of the AM as ***Annexure III***

This intimation is also available on the website of MIT i.e. www.maplehighways.com

You are requested to kindly take the same on record.

For and on behalf of **Maple Infra InvIT Investment Manager Private Limited**
(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: 2026.07.24 19:29:33 +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

Annexure I

Combined voting results of the remote e-voting together with the e-voting conducted at the Annual Meeting ("AM") of Unitholders

Date of the AM	July 24, 2026
Cut-off Date for e-voting	July 17, 2026
Total number of Unitholders on the cut-off date	98
No. of unitholders present in the meeting either in person or through proxy: **Sponsor & Sponsor Group:** **Public:**	 Not Applicable Not Applicable
No. of Unitholders present in the meeting through video conferencing: **Sponsor & Sponsor Group:** **Public:**	 2 4

ITEM NO 1: CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF MAPLE INFRASTRUCTURE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITOR'S THEREON AND THE REPORT ON PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Resolution required:	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Category	**Mode of Voting**	**Total No. of Units held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	35,45,79,900	100	35,45,79,900	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**35,45,79,900**	**35,45,79,900**	**100**	**35,45,79,900**	**0**	**100**	**0**
Public Institutions	Remote e-voting	6,15,04,713	6,15,04,713	100	6,15,04,713	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	**6,15,04,713**	**6,15,04,713**	**100**	**6,15,04,713**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	5,66,88,587	40,11,800	7.08	40,11,800	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**5,66,88,587**	**40,11,800**	**7.08**	**40,11,800**	**0**	**100**	**0**
	Total (A+B+C)	**47,27,73,200**	**42,00,96,413**	**88.86**	**42,00,96,413**	**0**	**100**	**0**

ITEM NO. 2: CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT OF THE ASSETS OF MAPLE INFRASTRUCTURE TRUST AS AT MARCH 31, 2026

Resolution required:	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	35,45,79,900	100	35,45,79,900	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**35,45,79,900**	**35,45,79,900**	**100**	**35,45,79,900**	**0**	**100**	**0**
Public Institutions	Remote e-voting	6,15,04,713	6,15,04,713	100	6,15,04,713	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	**6,15,04,713**	**6,15,04,713**	**100**	**6,15,04,713**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	5,66,88,587	40,11,800	7.08	40,11,800	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**5,66,88,587**	**40,11,800**	**7.08**	**40,11,800**	**0**	**100**	**0**
	Total (A+B+C)	**47,27,73,200**	**42,00,96,413**	**88.86**	**42,00,96,413**	**0**	**100**	**0**

ITEM NO. 3: CONSIDER AND APPROVE THE APPOINTMENT OF M/S. GT VALUATION ADVISORS PRIVATE LIMITED AS THE VALUER OF MAPLE INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2026-27 AND FIX THE REMUNERATION THEREOF

Resolution required:	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	35,45,79,900	100	35,45,79,900	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**35,45,79,900**	**35,45,79,900**	**100**	**35,45,79,900**	**0**	**100**	**0**
Public Institutions	Remote e-voting	6,15,04,713	6,15,04,713	100	6,15,04,713	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	**6,15,04,713**	**6,15,04,713**	**100**	**6,15,04,713**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	5,66,88,587	40,11,800	7.08	40,11,800	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**5,66,88,587**	**40,11,800**	**7.08**	**40,11,800**	**0**	**100**	**0**
	Total (A+B+C)	**47,27,73,200**	**42,00,96,413**	**88.86**	**42,00,96,413**	**0**	**100**	**0**

All the resolutions mentioned in the Notice of the 5th AM as per the details above stand unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting and e-voting at the AM. No votes were cast through e-voting at the AM. Accordingly, the resolutions are deemed to be passed as on the date of the AM.

MAYEKAR & ASSOCIATES
Company Secretaries

Partners -
Anil V. Mayekar
Ketki M. Save
Jatin P. Patil
Sagar P. Mehendale

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Liberty Garden Rd No. 2, Malad (west), Mumbai 64
Email: office@csmayekar.com

Consolidated Report of Scrutinizer on Remote E-Voting and Electronic Voting at the Fifth Annual Meeting ("AM") of the Unitholders of Maple Infrastructure Trust (*formerly known as Indian Highway Concessions Trust)* ("MIT" or "Trust") held on Friday, July 24, 2026, at 5:30 PM (IST), through Video Conferencing ('VC') /Other Audio-Visual Means ("OAVM") in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time.

To,
The Board of Directors,
Maple Infra InvIT Investment Manager Private Limited
(acting as the Investment Manager to MIT) ("Investment Manager")

Dear Directors,

I, Jatin Prabhakar Patil, Partner of M/s. Mayekar & Associates, Practicing Company Secretaries, Mumbai (Firm U.I.N - P2005MH007400), have been appointed as Scrutinizer by the Investment Manager (acting on behalf of MIT) on June 29, 2026, to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AM of MIT, in a fair and transparent manner.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of resolutions contained in the Notice of AM. My report is based on verification of the votes received through remote e-voting by 5:00 p.m. IST on Thursday, July 23, 2026. No e-voting was exercised at the AM.

I submit my report as under:

1. The Investment Manager (acting on behalf of MIT) has followed the procedure laid down under Regulation 22 of the InvIT Regulations, as amended and read with SEBI master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 ("Master Circular") permitting Infrastructure Investment Trusts ("InvITs") to conduct Unitholder Meetings through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

2. The Notice of the Fifth Annual Meeting held on July 24, 2026, was circulated electronically to all the Unitholders holding units as on Friday, June 26, 2026, whose email addresses were registered with the depositories.

3. The Investment Manager (acting on behalf of MIT) had appointed National Securities Depository Limited ("NSDL") for the purpose of extending the facility for remote e-voting and voting at the AM.

4. NSDL had set up electronic voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.

5. The facility for e-voting was also made available to the Unitholders present at the AM who had not cast their vote earlier.

6. Unitholders holding units as on Friday, July 17, 2026 i.e. cut-off date, were entitled to cast their vote.

7. The remote e-voting commenced on Tuesday, July 21, 2026 at 0900 hours (IST) and ended on Thursday, July 23, 2026, at 1700 hours (IST) and the remote e-voting portal was blocked for voting thereafter.

8. 21 (twenty-one) Unitholders had availed the facility of remote e-voting provided by NSDL and no e-voting was exercised at the AM.

9. After conclusion of the AM, the votes received through facility of remote e-voting and e-voting at the AM were duly unblocked by me and were reconciled with the details of Unitholders as per the Beneficiary Position as on the cut-off date obtained from the Registrar and Transfer Agents of the Trust.

10. No invalid votes were received through remote e-voting.

11. I now submit my consolidated report as under on the voting results of the resolutions mentioned in the notice of AM of the Trust:

    Details of the proceedings of the Fifth AM of the Unitholders of MIT.

Date of the Fifth Annual Meeting of the Unitholders	July 24, 2026
Cut-off Date for e-voting	July 17, 2026
Total number of Unitholders on the Cut-off Date	98
No. of unitholders present in the meeting either in person or through proxy: **Sponsor & Sponsor Group:** **Public:**	 Not Applicable Not Applicable
No. of Unitholders present in the meeting through video conferencing: **Sponsor & Sponsor Group:** **Public:**	 2 4

Item No 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF MAPLE INFRASTRUCTURE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE AUDITOR'S THEREON AND THE REPORT ON PERFORMANCE OF THE TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Resolution required:	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Units held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	35,45,79,900	100	35,45,79,900	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**35,45,79,900**	**35,45,79,900**	**100**	**35,45,79,900**	**0**	**100**	**0**
Public Institutions	Remote e-voting	6,15,04,713	6,15,04,713	100	6,15,04,713	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	**6,15,04,713**	**6,15,04,713**	**100**	**6,15,04,713**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	5,66,88,587	40,11,800	7.08	40,11,800	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**5,66,88,587**	**40,11,800**	**7.08**	**40,11,800**	**0**	**100**	**0**
Total (A+B+C)		**47,27,73,200**	**42,00,96,413**	**88.86**	**42,00,96,413**	**0**	**100**	**0**

Item No 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT OF THE ASSETS OF MAPLE INFRASTRUCTURE TRUST AS AT MARCH 31, 2026.

Resolution required:	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Category	**Mode of Voting**	**Total No. of Units held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	35,45,79,900	100	35,45,79,900	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**35,45,79,900**	**35,45,79,900**	**100**	**35,45,79,900**	**0**	**100**	**0**
Public Institutions	Remote e-voting	6,15,04,713	6,15,04,713	100	6,15,04,713	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	**6,15,04,713**	**6,15,04,713**	**100**	**6,15,04,713**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	5,66,88,587	40,11,800	7.08	40,11,800	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**5,66,88,587**	**40,11,800**	**7.08**	**40,11,800**	**0**	**100**	**0**
Total (A+B+C)		**47,27,73,200**	**42,00,96,413**	**88.86**	**42,00,96,413**	**0**	**100**	**0**

Item No 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. GT VALUATION ADVISORS PRIVATE LIMITED AS THE VALUER OF MAPLE INFRASTRUCTURE TRUST FOR FINANCIAL YEAR 2026-27 AND FIX THE REMUNERATION THEREOF.

Resolution required:	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more than fifty percent of the total votes cast for the resolution)
Whether Sponsor is interested in the agenda/resolution?	No

Category	**Mode of Voting**	**Total No. of Units held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] * 100	(7) = [(5)/ (2)] *100
Sponsor & Sponsor Group	Remote e-voting	35,45,79,900	35,45,79,900	100	35,45,79,900	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (A)	**35,45,79,900**	**35,45,79,900**	**100**	**35,45,79,900**	**0**	**100**	**0**
Public Institutions	Remote e-voting	6,15,04,713	6,15,04,713	100	6,15,04,713	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (B)	**6,15,04,713**	**6,15,04,713**	**100**	**6,15,04,713**	**0**	**100**	**0**
Public Non-Institutions	Remote e-voting	5,66,88,587	40,11,800	7.08	40,11,800	0	100	0
	e-voting at the AM		-	-	-	-	-	-
	Total (C)	**5,66,88,587**	**40,11,800**	**7.08**	**40,11,800**	**0**	**100**	**0**
Total (A+B+C)		**47,27,73,200**	**42,00,96,413**	**88.86**	**42,00,96,413**	**0**	**100**	**0**

All the Resolutions mentioned in the Notice of the Fifth AM as per the details above stands unanimously approved by the Unitholders who have exercised their vote as per voting conducted through remote e-voting (no votes were received through e-voting at the AM) and hence deemed to be passed as on the date of the AM.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the above-mentioned resolutions may accordingly be declared by the Investment Manager of MIT.

Thanking You,
Yours faithfully,

For Mayekar & Associates
Practising Company Secretaries
Firm U.I.N - P2005MH007400
P.R – 4385 / 2023
U.D.I.N - F007282H000923483

JATIN PRABHAKAR PATIL
Digitally signed by JATIN PRABHAKAR PATIL
Date: 2026.07.24 19:14:31 +05'30'

Signature of Scrutinizer
Name : Mr. Jatin Prabhakar Patil
Partner
Mem. No. FCS 7282
C.O.P No. 7954

Date: July 24, 2026
Place: Mumbai

Counter Signed By
For Maple Infra InvIT Investment Manager Private Limited
(Acting as the Investment Manager to MIT)

VIKAS PRAKASH
Digitally signed by VIKAS PRAKASH
Date: 2026.07.24 19:19:08 +05'30'

Vikas Prakash
Company Secretary & Compliance Officer

Date: July 24, 2026
Place: Mumbai

Annexure III

Summary of proceedings of the 5th Annual Meeting of the Unitholders of Maple Infrastructure Trust

The 5th Annual Meeting ("AM") of the Unitholders of Maple Infrastructure Trust *(formerly known as Indian Highway Concessions Trust)* ("MIT" or "Trust"), was held on Friday, July 24, 2026 at 5:30 PM (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and other relevant circulars issued by SEBI, each as amended from time to time.

PRESENT:

Directors & Key Managerial Personnel of Maple Infra InvIT Investment Manager Private Limited, acting as an Investment Manager to MIT:

Sr. No.	Name of Directors & Key Managerial Personnel	Designation
1.	Mr. Louis-Marie St-Maurice	Chairman & Non-Executive Director
2.	Mr. Anil Chaudhry	Independent Director (Chairperson of Stakeholders Relationship Committee)
3.	Ms. Shalini Kamath	Independent Director (Chairperson of Nomination & Remuneration Committee)
4.	Dr. V.S. Parthasarathy	Independent Director (Chairperson of Audit Committee)
5.	Ms. Seema Gupta	Independent Director
6.	Mr. Niraj Kumar Murarka	Unitholder Nominee Director
7.	Mr. Akshay Jaitly	Non-Executive Director
8.	Mr. Chirdeep Singh Bagga	Non-Executive Director
9.	Mr. Anup Vikal	Chief Executive Officer
10.	Ms. Deepika Periwal	Chief Financial Officer
11.	Mr. Vikas Prakash	Company Secretary & Compliance Officer

A total of 6 unitholders attended the AM.

Other Invitees:

- Scrutinizer
- Authorised Representative of S.R. Batliboi & Co. LLP, Chartered Accountants, the Statutory Auditors of the Trust
- Authorised Representative of Axis Trustee Services Limited, Trustee of the Trust

Mr. Vikas Prakash, Compliance Officer of MIT extended a warm welcome to all the participants in the AM of MIT and then informed the Unitholders that the scheduled meeting was being held through VC/OAVM in accordance with the SEBI InvIT Regulations and circulars issued thereunder.

He also informed that the Notice of the AM of the Trust was circulated electronically to all the Unitholders whose email addresses were registered with the Depositories. The documents referred to in the Notice are made available for inspection by the Unitholders.

Mr. Louis-Marie St-Maurice, Chairman of the meeting occupied the chair. As the requisite quorum was present, he called the meeting to order. Further, the Chairman informed the unitholders about the presence of other Board Members, Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, Scrutinizer, authorised representative(s) of Trustee and Statutory Auditor. Chairman, with the permission of the unitholders, took the notice of the AM as read which was circulated to all unitholders.

Thereafter, Chairman addressed the Unitholders which was followed by an update on business and operations of MIT by Mr. Anup Vikal, Chief Executive Officer of the Investment Manager.

Mr. Vikas Prakash then informed that Trust has provided Unitholders with the facility of remote e-voting to its Unitholders to enable them to cast their vote electronically through e-voting platform of National Securities Depository Limited ("NSDL"). He further informed that the remote e-voting facility was made available from Tuesday, July 21, 2026, 0900 hours (IST), and concluded on Thursday, July 23, 2026 at 1700 hours (IST). The Unitholders joining the meeting through video conferencing, who had not cast their vote by means of remote e-voting, could vote through e-voting facility provided at the meeting by NSDL.

He further informed that the Investment Manager of MIT had appointed Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates having Firm U.I.N - P2005MH007400, Practicing Company Secretaries as the Scrutinizer for this meeting to scrutinize the voting process through remote e-voting and e-voting at the AM in a fair and transparent manner.

He further informed that there were 3 (three) agenda items that were set out in the notice of AM.

The following items of business as set out in the notice of AM were put to vote by remote e-voting and e-voting during the AM:

Sr. No.	Agenda	Resolution Required
1.	Consider and adopt the audited standalone financial statements and audited consolidated financial statements of Maple Infrastructure Trust for the financial year ended March 31, 2026, together with the reports of the auditor's thereon and the report on performance of the Trust for the financial year ended March 31, 2026	By way of requisite majority (i.e. where the votes cast in favour of the resolution are more

Sr. No.	Agenda	Resolution Required
2.	Consider, approve and adopt the Valuation Report of the assets of Maple Infrastructure Trust as at March 31, 2026	than fifty percent of the total votes cast for the resolution)
3.	Consider and approve the appointment of M/s. GT Valuation Advisors Private Limited as the Valuer of Maple Infrastructure Trust for financial year 2026-27 and fix the remuneration thereof	

The Chairman then opened the floor for Q&A session, however, there was no question that was asked, he then proceeded with the meeting and authorized Mr. Vikas Prakash to receive the scrutinizer's report & other papers and to declare the results of the meeting accordingly.

He further informed that the result of the e-voting (remote evoting and evoting at the AM) along with scrutinizer's report will be available within two working days from the conclusion of the AM and would be available on the website of MIT, NSDL and BSE Limited.

He declared the proceedings closed on conclusion of e-voting by unitholders after 15 minutes.

Mr. Vikas Prakash thanked all the unitholders and participants present at the meeting.

The meeting of the unitholders was concluded at 06:05 PM (IST) *(including the 15 minutes for e-voting)*.