



September 12, 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: Voting results of the Postal Ballot of Maple Infrastructure Trust conducted through remote e-voting

Sir/Ma'am,

This is in furtherance to the Postal Ballot Notice dated August 13, 2026 issued by Maple Infra InvIT Investment Manager Private Limited, acting in its capacity as the Investment Manager to Maple Infrastructure Trust ("MIT") and intimated to the stock exchange vide letter dated August 13, 2026, seeking approval of unitholders of MIT on the following matter:

Sr. No.	Resolution
1.	Approve availing of borrowings from Axis Bank Limited in accordance with Leverage Policy

In this connection, we hereby submit the voting results along with the scrutinizer report issued by Mr. Jatin Prabhakar Patil (FCS 7282/ COP 7954), partner of M/s. Mayekar & Associates (Firm UIN: P2005MH007400), Practicing Company Secretaries, appointed as a scrutiniser to scrutinize the remote e-voting process for the postal ballot in compliance with the applicable provisions of SEBI (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 other circulars, notifications and guidelines issued thereunder, as amended.

It is informed that the resolution as set out in the aforesaid Postal Ballot Notice has been duly passed by the unitholders of MIT, with the requisite majority, on the date of conclusion of e-voting i.e. Saturday, September 12, 2026.

With reference to the above, we enclose herewith the voting results and the scrutinizer's report dated September 12, 2026 for the remote e-voting as **Annexure I** and **Annexure II**, respectively.

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



You are requested to take the same on record.

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

Encl.: A/a

CC: 1) Axis Trustee Services Limited
2) Catalyst Trusteeship Limited
3) National Securities Depository Limited



Annexure I

Voting Results of the Postal Ballot conducted through remote e-voting

Date of the Postal Ballot Notice to the Unitholders	August 13, 2026
Cut-off Date	August 7, 2026
Total number of Unitholders on the cut-off date	97
No. of Unitholders who have availed the facility of remote e-voting:	
Sponsor & Sponsor Group:	2
Public:	15

Maple Infra InvIT Investment Manager Private Limited

(Investment Manager to Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust))
CIN: U74110DL1995PTC430574
Registered Office: Unit No. 699, 6th Floor, "VEGAS" Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi, New Delhi – 110075

Corporate Office:

Wing A, Sahar, Office Unit No. 2, Ground floor, Village - Marol,
Andheri - East, Mumbai- 400 099. (Landmark: JW Marriott/ Bay 99)
Telephone No: +91 (22) 6817 6666
Email: compliance@maplehighways.com



ITEM NO 1: APPROVE AVAILING OF BORROWINGS FROM AXIS BANK LIMITED IN ACCORDANCE WITH LEVERAGE POLICY

Resolution required:			By way of approval of requisite majority (i.e., where the votes cast in favour of the resolution shall be 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
Public – Institutions		6,14,81,213	6,14,81,213	100	6,12,56,213	2,25,000	99.63	0.37
Public – Non-Institutions		5,67,12,087	12,61,800	2.22	12,61,800	0	100	0
Total		47,27,73,200	41,73,22,913	88.27	41,70,97,913	2,25,000	99.95	0.05

The resolution mentioned in the Postal Ballot Notice dated August 13, 2026, has been approved by the requisite majority of the Unitholders who have cast their votes through remote e-voting. Accordingly, the resolution is deemed to have been passed on the last date of voting, i.e. on Saturday, September 12, 2026.

Maple Infra InvIT Investment Manager Private Limited

(Investment Manager to Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust))
CIN: U74110DL1995PTC430574
Registered Office: Unit No. 699, 6th Floor, "VEGAS" Plot No. 6,
Pocket 1, Sector 14, Dwarka, South Delhi, New Delhi – 110075

Corporate Office:

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Andheri - East, Mumbai- 400 099. (Landmark: JW Marriott/ Bay 99)
Telephone No: +91 (22) 6817 6666
Email: compliance@maplehighways.com



Report of Scrutinizer on voting by postal ballot through remote e-voting of the Unitholders of Maple Infrastructure Trust (formerly known as Indian Highway Concessions Trust) ("MIT" or "Trust") in respect of passing of resolution contained in Postal Ballot Notice dated August 13, 2026 ("Postal Ballot Notice"), in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with circulars issued by Securities and Exchange Board of India ("SEBI"), each as amended 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 August 10, 2026, to scrutinize the voting process of postal ballot of MIT through remote e-voting, 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 resolution contained in the Postal Ballot Notice. My report is based on verification of the votes received through remote e-voting by 17:00 hours (IST) on Saturday, September 12, 2026.

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 SEBI 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 pass the resolution by way of postal ballot by voting through remote e-voting process only.
2. The Postal Ballot Notice dated August 13, 2026, was circulated electronically to all the Unitholders 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.

4. NSDL had set up e-voting facility on their website www.evoting.nsdl.com to facilitate the Unitholders to cast their vote electronically.
5. Unitholders holding units as on Friday, August 07, 2026, i.e. cut-off date, were eligible to cast their vote.
6. The remote e-voting commenced at 09:00 hours (IST) on Friday, August 14, 2026, and ended at 17:00 hours (IST) on Saturday, September 12, 2026 (*both days inclusive*) and the remote e-voting portal was blocked immediately thereafter for voting.
7. 17 (seventeen) Unitholders had availed the facility of remote e-voting provided by NSDL.
8. After conclusion of the remote e-voting period i.e. at 17:00 hours (IST) on Saturday, September 12, 2026, the votes received through facility of remote e-voting 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 Agent of the Trust.
9. No invalid votes were received through remote e-voting.
10. I now submit my report as under on the voting results of the resolution mentioned in the Postal Ballot Notice of MIT dated August 13, 2026:

Details of the voting results of the postal ballot conducted through remote e-voting:

Date of the Postal Ballot Notice to the Unitholders	August 13, 2026
Cut-off Date	August 07, 2026
Total number of Unitholders on the Cut-off date	97
No. of unitholders who have availed the facility of remote e-voting	
Sponsor & Sponsor Group:	2
Public:	15

Item No 1: TO APPROVE AVAILING OF BORROWINGS FROM AXIS BANK LIMITED IN ACCORDANCE WITH LEVERAGE POLICY.

Resolution required:			By way of approval of requisite majority (i.e., where the votes cast in favour of the resolution shall be 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
Public Institutions		6,14,81,213	6,14,81,213	100	6,12,56,213	2,25,000	99.63	0.37
Public Non-Institutions		5,67,12,087	12,61,800	2.22	12,61,800	0	100	0
Total		47,27,73,200	41,73,22,913	88.27	41,70,97,913	2,25,000	99.95	0.05

Resolution mentioned in the Postal Ballot Notice dated August 13, 2026, has been approved by the requisite majority of the Unitholders who have cast their votes through remote e-voting. Accordingly, the resolution is deemed to have been passed on the last date of voting, i.e. on Saturday, September 12, 2026.

The aforesaid result of voting by Unitholders through remote e-voting in respect of the aforesaid resolution may therefore 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 - F007282H001451923

JATIN
PRABHAKAR
PATIL

Digitally signed by JATIN
PRABHAKAR PATIL
Date: 2026.09.12
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Signature of Scrutinizer

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

Date: September 12, 2026
Place: Mumbai

Counter Signed By
For Maple Infra InvIT Investment Manager Private Limited
(acting in the capacity of Investment Manager to MIT)

VIKAS
PRAKASH

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VIKAS PRAKASH
Date: 2026.09.12
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Vikas Prakash
Company Secretary & Compliance Officer

Date: September 12, 2026
Place: Delhi