



October 27, 2026

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

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

Subject: Intimation of Board Meeting of Maple Infra InvIT Investment Manager Private Limited, Investment Manager to Maple Infrastructure Trust

Sir/ Ma'am,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and applicable notifications, clarifications, circulars and guidelines issued thereunder, we hereby inform that the meeting 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") is scheduled on Tuesday, November 3, 2026, to consider and approve, inter-alia, the following:

1. unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2026 ("Financial Results") of MIT and to take on record the Limited Review Reports thereon; and
2. declaration of distribution, if any, to the Unitholders of MIT.

The record date for the purpose of aforesaid distribution, if declared, will be Friday, November 6, 2026.

The trading window for dealing in the securities of the MIT has been closed with effect from October 1, 2026 and will open 48 hours after announcement of declaration of the Financial Results, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Securities of MIT.

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
Digitally signed by
VIKAS PRAKASH
Date: 2026.10.27
19:22:20 +05'30'

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