September 11, 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: Update in relation to (i) change in shareholding of the Investment Manager to Maple Infrastructure Trust, (ii) change in shareholding of Maple Highway Project Management Private Limited, Project Manager to Maple Infrastructure Trust, (iii) change in unitholding of Maple Infrastructure Trust and (iv) other matters approved by the Board of Directors of the Company

Sir/Madam,

Pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), read with SEBI Master Circular for Infrastructure Investment Trusts dated July 11, 2025, SEBI (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 the meeting of the Board of Directors ("Board") of Maple Infra InvIT Investment Manager Private Limited acting in the capacity of Investment Manager ("Investment Manager") to Maple Infrastructure Trust ("MIT" or "Trust") was held today i.e. Friday, September 11, 2026 wherein the Board considered and approved/ took on record/ noted, *inter-alia* the following:

A. Change in control of the Investment Manager pursuant to the transfer of 42.50% of the equity share capital of the Investment Manager by Maple Highways Pte. Ltd. ("Maple Highways"), sponsor of the Trust to MAIF 4 Investments India 2 Pte. Ltd. ("MAIF 4")

In continuation to our intimations dated December 25, 2025, February 23, 2026 and March 30, 2026, the Board has taken on record the completion of the transfer of 63,504,799 equity shares, constituting 42.50% of the equity share capital of the Investment Manager, from Maple Highways to MAIF 4 pursuant to which the Investment Manager has ceased to be a subsidiary of Maple Highways, resulting in change in control of the Investment Manager.

Accordingly, Maple Highways (and its affiliate) and MAIF 4, each hold 42.50% of the equity share capital of the Investment Manager and 360 One Alternates Asset Management Limited continues to hold 15% of the equity share capital of the Investment Manager.

B. Change in control of Maple Highway Project Management Private Limited ("Project Manager") pursuant to the transfer of 40% of the equity share capital of the Project Manager by Maple Highways to MAIF 4

In continuation to our intimation dated December 25, 2025, the Board noted that Maple Highways has transferred 78,000 equity shares, constituting 40% of the equity share capital of the Project Manager from Maple Highways to MAIF 4 pursuant to which the Project Manager has ceased to be a subsidiary of Maple Highways, resulting in change in control of the Project Manager.

Accordingly, Maple Highways (and its affiliate) and MAIF 4, each hold 40% of the equity share capital of the Project Manager and the Investment Manager continues to hold 20% of the equity share capital of the Project Manager.

C. Completion of transfer of 37.50% of the total unitholding of the Trust by CDPQ Infrastructures Asia III Inc. ("CDPQ IA III"), Sponsor Group of the Trust, to MAIF 4

CDPQ IA III has informed the Company that it has completed the transfer of 177,289,950 units aggregating to 37.50% of the total unitholding of the Trust to MAIF 4.

MAIF 4 is an investment vehicle of Macquarie Asia-Pacific Infrastructure Fund 4, managed by Macquarie Asset Management.

D. Appointment of Additional Directors to the board of directors of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointments of:

i. Mr. Abhimanyu Diwan (DIN: 10046685) as an Additional Director (non-executive, non-independent) of the Company with effect from September 11, 2026;
ii. Mr. Prateek Jhawar (DIN: 11478973) as an Additional Director (non-executive, non-independent) of the Company with effect from September 11, 2026; and
iii. Mr. Akhilesh Kumar Srivastava (DIN: 08792874) as an Additional Director (Independent) of the Company with effect from September 11, 2026 for a period of 3 years i.e. from September 11, 2026 to September 10, 2029.

E. Noting of resignation of Mr. Louis-Marie St-Maurice (DIN: 09816547) as the Director (non-executive) of the Company w.e.f. September 11, 2026.

F. Amendment of Policy on Unpublished Price Sensitive Information and Dealing in Securities of Maple Infrastructure Trust ("PIT Policy")

The Board approved amendments to the PIT Policy of the Trust in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. A copy of the PIT Policy is available on the website of the Trust at Link: PIT Policy.

Please take the above information on record.

The same is also available on the website of the Trust, 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 Digitally signed by VIKAS PRAKASH Date: 2026.09.11 20:00:30 +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