

ENCAP INVESTMENT MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: 91 22 3501 8000 | Email: compliance@pipelineinvit.com

October 9, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001,
Maharashtra, India.

Sub.: Outcome of the Meeting of Board of Directors of EnCap Investment Manager Private Limited (acting in its capacity as the Investment Manager of Energy Infrastructure Trust)

Ref.: Energy Infrastructure Trust (Scrip Code 542543)

Dear Sir/ Madam,

Please note that the Board of Directors of EnCap Investment Manager Private Limited ("Company"), acting in its capacity as the Investment Manager of Energy Infrastructure Trust ("Trust"), in its Meeting held today i.e. Friday, October 9, 2026, *inter alia*, has considered and declared a total distribution of Rs. 3.8830 per Unit payable along with the break of Return of Capital and Return on Capital as under:

A.

Return of Capital	Rs. 2.1417 per Unit
Return on Capital	Rs. 1.7413 per Unit

B.

Return of Capital (Repayment of principal)	Return on Capital (Interest)
Rs. 1,42,20,89,126	Rs. 1,15,62,17,090

Wednesday, October 14, 2026 has been fixed as the Record Date for the purpose of the payment of this distribution to the Unitholders, which will be paid on or before Thursday, October 22, 2026.

The Meeting commenced at 11.00 a.m. and concluded at 11.09 a.m.

The same is also available on the website of the Trust i.e. www.pipelineinvit.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Energy Infrastructure Trust
EnCap Investment Manager Private Limited
(acting in its capacity as the Investment Manager of Energy Infrastructure Trust)

Ankitha
Vaibhav Jain

Digitally signed by
Ankitha Vaibhav Jain
Date: 2026.10.09
11:14:01 +05'30'

Ankitha Jain
Company Secretary & Compliance Officer
Membership no.- A36271

CC: Axis Trustee Services Limited ("Trustee of the Trust")
2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,
Dadar West, Dadar - 400028, Mumbai,
Maharashtra, India.