

November 23, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: OSEINTRUST

Sub: Corrigendum to the intimation of the Meeting of Audit Committee and Board of Directors of OIT Infrastructure Management Limited (the “Investment Manager of Oriental InfraTrust”)

Dear Sir/Madam,

Please be informed that Oriental InfraTrust (the “Trust”) through its Investment Manager, OIT Infrastructure Management Limited, has issued an intimation on November 22, 2024 with respect to the meeting of the Audit Committee and Board of Directors of Investment Manager, which is scheduled to be held on Wednesday, November 27, 2024 at shorter notice, to *inter alia* consider and take on record the certain material and price sensitive transactions, along with other operational matters, if any.

Further, we wish to inform you that, on account of unavailability of certain directors of Investment Manager, the said meeting of Audit Committee and Board of Directors is now preponed from **Wednesday, November 27, 2024 to Tuesday, November 26, 2024**, however, all other terms and contents of the previous intimation shall remain changed.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For OIT Infrastructure Management Limited
(Acting as an Investment Manager to Oriental InfraTrust)

Gaurav Puri
Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India