

February 20, 2025

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**

**Subject: Withdrawal of the Postal Ballot Notice**

Please be informed that Oriental InfraTrust (the “Trust”) through its Investment Manager, OIT Infrastructure Management Limited, has issued a postal ballot notice dated December 31, 2024 and explanatory statements (“Postal Ballot Notice”), along with corrigenda dated (i) January 16, 2025 (“Corrigendum I”); (ii) January 21, 2025 (“Corrigendum II”) and; (iii) February 1, 2025 (“Corrigendum III”) to the Postal Ballot Notice, for the matters proposed to be considered and approved by the Unitholders of the Trust (“Unitholders”).

The Postal Ballot Notice has been dispatched to the Unitholders on December 31, 2024. Subsequently, the Corrigendum I, Corrigendum II and Corrigendum III have been dispatched to the Unitholders on January 16, 2025, January 21, 2025 and February 1, 2025, respectively, in due compliance with the provisions of the SEBI (Infrastructure Investment Trust) Regulations, 2014 as amended.

We are hereby submitting this letter dated February 20, 2025 informing the Unitholders about the withdrawal of the Postal Ballot Notice along with the Corrigenda on account of logistical reasons. The Investment Manager (IM) may issue a fresh notice of postal ballot in this regard in due course.

This letter is also available on the Trust’s website <http://orientalinfratrust.com/>

You are requested to take the same on your record.

Thanking you

Yours faithfully,  
**For Oriental InfraTrust**

**By Order of the Board**  
**OIT Infrastructure Management Limited**  
*(as the Investment Manager to Oriental InfraTrust)*

**Gaurav Puri**  
**Compliance Officer**

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