

March 27, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol: OSEINTRUST

Subject: Intimation of the Meeting of Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") to be held on Wednesday, April 02, 2025

Dear Sir/Madam,

We wish to inform that a meeting of Board of Directors of OIT Infrastructure Management Limited (the "**Investment Manager of Oriental InfraTrust**") is scheduled to be held on **Wednesday, April 02, 2025** at shorter notice to *inter alia* consider and take on record the following material and price sensitive transactions, along with other operational matters:

1. To approve draft postal ballot notice for seeking approval of Unitholders for following matters :
 - a) Acquisition of ROFO asset i.e. Rajiv Chowk- Sohna Highway Private Limited (RCSHPL) vide ROFO notice received from sponsor namely Oriental Structural Engineers Pvt. Ltd. on October 01, 2024.
 - b) To avail financing for acquisition of said ROFO asset, in accordance with the funding plan, if approved.

Further, the trading window, in respect of above matter, for dealing in the securities of the Trust will be closed with immediate effect and will open 48 hours after the announcement of the outcome of meeting of the board of directors, in accordance with the applicable regulations.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For OIT Infrastructure Management Limited
(as Investment Manager of 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
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