

April 02, 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: Outcome of the Meeting of Board of Directors of OIT Infrastructure Management Limited (the "Investment Manager of Oriental InfraTrust") held on April 02, 2025

Dear Sir/Ma'am,

With reference to our intimation dated March 27, 2025, regarding the Meeting of Board of Directors of **OIT Infrastructure Management Limited**, we wish to inform you that a Meeting of the Board of Directors of OIT Infrastructure Management Limited acting in the capacity of Investment Manager ("**IM**") of Oriental InfraTrust was held today, wherein the Board inter-alia considered and approved the following price sensitive matters, along with other operational matters:

1. Considered and approved 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 one of the sponsors namely Oriental Structural Engineers Pvt. Ltd. on October 01, 2024, in accordance with the InvIT Documents.
 - b) To avail financing for acquisition of said ROFO asset, in accordance with the funding plan, if said acquisition is approved by the Unitholders.

Further, as intimated earlier, the trading window for dealing in the securities of the Trust is already closed and shall open within 48 hours after the announcement of the financial results for the quarter/year ended on March 31, 2025 made to the public, in accordance with the applicable laws.

The Board Meeting concluded at 4:15 PM.

You are requested to take the same 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
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