

NOTICE OF 7TH ANNUAL MEETING

NOTICE is hereby given that the 7th Annual Meeting (“**AM**”) of the Unitholders (“**Unitholders**”) of Oriental InfraTrust (“**Trust**”) will be held on Tuesday, **28th July 2026** at **02:30 PM** IST through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”) without the physical presence of the Unitholders and the deemed venue for the meeting shall be at the principal place of business of the Trust, in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 (“**SEBI InvIT Regulations**”) read with Chapter 17 of SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time (the “**SEBI Circular**”) and other relevant circulars issued by SEBI in this regard, from time to time, to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1

TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (CONSOLIDATED AND STANDALONE) OF ORIENTAL INFRATRUST AS AT AND FOR THE PERIOD ENDED MARCH 31, 2026 TOGETHER WITH THE AUDITORS' REPORTS THEREON, THE REPORT ON PERFORMANCE OF TRUST AND MANAGEMENT DISCUSSION AND ANALYSIS

To consider and if thought fit, to pass with or without modification (s), the following resolution by way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the “**SEBI InvIT Regulations**”).

“**RESOLVED THAT** pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and the circulars and guidelines issued thereunder, and other applicable rules, if any, including any statutory modifications, amendments or re-enactments to each of the foregoing, and applicable notifications, clarifications, circulars, rules and regulations issued by any competent authority in India from time to time, to the extent applicable, the Audited Financial Statements (Consolidated and Standalone) of the Trust, as at and for the period ended March 31, 2026, together with the respective reports of the Auditors thereon (forming part of Annual Report), the report on performance of Trust and Management Discussion & Analysis be and are hereby approved and adopted.

RESOLVED FURTHER THAT the Board of Directors and/or Key Managerial Team of OIT Infrastructure Management Limited (the “Investment Manager”) be and are hereby severally authorized on behalf of the Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers and to do all acts, deeds,

things, and matters as may be required or are necessary to give effect to this resolution or as otherwise considered by the Board of Directors, to be in the best interest of the Trust, as it may deem fit.”

ITEM NO. 2

TO CONSIDER AND ADOPT THE VALUATION REPORT OF THE ASSETS OF ORIENTAL INFRATRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

To consider and, if thought fit, to pass with or without modification(s), the following resolution by way of simple majority (i.e. where the votes cast in favor of the resolution shall be more than fifty percent of the total votes cast for the resolution) in terms of Regulation 22 (3) of the SEBI InvIT Regulations, as amended:

“**RESOLVED THAT** pursuant to Regulation 10, 13, 21, 22 (3) and Schedule V of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with the circulars and guidelines issued thereunder, and other applicable provisions, if any, (including any statutory modification or reenactment thereof for the time being in force), and applicable notifications, clarifications, circulars, rules and regulations issued by any competent authority in India from time to time, to the extent applicable, the valuation report of Trust as at March 31, 2026, issued by the Valuer of the Trust, M/s RBSA Valuation Advisors LLP (Registration No.: IBBI/RV-E/05/2019/110), Independent Valuer, in accordance with the requirements of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, be and is hereby approved and adopted.

RESOLVED FURTHER THAT Board of Directors and/or Key Managerial Team of Investment Manager on behalf of Trust, be and are hereby jointly or severally authorized to inform all concerned in such form and manner as may be required or necessary and also to execute such agreements, letter and other writings as required in this regard and to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution or as otherwise considered by the Board of Directors to be in the best interest of Trust, as it may deem fit.”

For Oriental InfraTrust

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

Sd/-
Gaurav Puri
Compliance Officer

Date: June 30, 2026
Place: New Delhi

Principal Place of Business/Registered Office and Contact Details of Trust

Oriental InfraTrust

Unit No. 307A, 3rd Floor, Worldmark-2, Asset Area No.8,
Aerocity, Hospitality District, Near IGI Airport, New Delhi-110037.
SEBI Registration Number: IN/InvIT/18-19/0011
Tel: +91 11- 49531100
E-mail: info@orientalinfratrust.com
Website: <https://orientalinfratrust.com>
Compliance Officer: Mr. Gaurav Puri

Registered Office and Contact Details of the Investment Manager:

OIT Infrastructure Management Limited
CIN: U74140DL1980PLC010753
Unit No. 307A, 3rd Floor, Worldmark-2,
Asset Area No.8, Aerocity, IGI Airport, New Delhi-110037
Tel: +91-11-44454600_

NOTES

1. Pursuant to the relevant provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented ("**SEBI InvIT Regulations**") read with SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time (the "**SEBI Master Circular**") has permitted to hold General Meeting of InvITs through Video Conferencing or Other Audio Visual Means ("**VC/OAVM**"), without physical presence of the Unitholders at a common venue. Hence, Unitholders can attend and participate in the ensuing AM through VC/OAVM. The deemed venue for the AM shall be the principal place of business of the Trust.
2. Annual Report for the financial year 2025-2026 and Notice of the AM of the Unitholders are being sent to the Unitholders whose email addresses are registered with the Investment Manager, acting on behalf of the Trust or with the depository participant/ depository/ Registrar and Transfer Agent.
3. The Copy of the Notice along with the Annual report is also uploaded on the website of the Trust at <https://orientalinfratrust.com> and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively. Unitholders whose e-mail addresses are not registered ("Unregistered Unitholders"), will be intimated through SMS / Mobile Calls, by the RTA.
4. The Investment Manager, acting on behalf of the Trust shall be providing the facility to Unitholders to enable them to exercise their right to vote on the matters listed in the Notice by electronic means through remote e-voting. The process of remote e-voting to be exercised with necessary user id and password is given in the subsequent paragraphs.
5. Since this AM is being held through VC/OAVM, physical attendance of Unitholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Unitholders will not be available for the AM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
6. Unitholders (such as companies or body corporates) intending to participate in the Annual Meeting through their authorised representatives are required to send duly certified copy of their Board Resolution / Governing Body resolution / Authorization letter, etc. by mailing a copy to email ID – compliance@orientalinfratrust.com/ csgaur1989@gmail.com to attend and vote through remote e-voting on their behalf at the said Meeting. In case there is no change in the authorization provided earlier and the same is still valid, then a confirmation to the same shall be sufficient.
7. All relevant documents referred to in the accompanying Notice will also be available for electronic inspection without any fee by the Unitholders from the date of circulation of this Notice up to the date of AM, i.e. 28th July, 2026. Unitholders seeking to inspect such documents can send an email to compliance@orientalinfratrust.com.
8. As the AM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
9. **Remote e-Voting:** The Investment Manager, acting on behalf of the Trust, is providing a facility of remote e-voting to the Unitholders as on the cut-off date, being 21st July, 2026. For this purpose, the Investment Manager, acting on behalf of the Trust, has engaged services of National Securities Depository Limited (NSDL), for providing e-Voting services.
 - Remote e-voting facility will be available on the website <https://www.evoting.nsdl.com> from 09:00 am (IST) on 24th July, 2026 till 05:00 pm (IST) on 27th July, 2026, after which the facility will be disabled by NSDL and remote e-voting shall not be allowed beyond the said date and time. The notice is also available on the website <https://www.evoting.nsdl.com>. During this period, Unitholders of the Trust, holding units in dematerialized form, as on the cut-off date of 21st July, 2026 shall cast their vote electronically.
 - The voting rights of Unitholders shall be in proportion to their units of the paid up unit capital of the Trust as on the cut-off date being 21st July, 2026.
10. Voting during the AM: Unitholders present at the AM through VC and have not cast their vote on resolutions through remote e-voting prior to the AM and otherwise not barred from doing so, may cast their vote during the AM through the e-voting system provided by NSDL through the Video Conferencing platform during the AM. Kindly refer notes to this Notice for detailed instructions for voting during the AM.
11. Trust Registrar and Transfer Agent for its Unit Registry work is KFin Technologies Limited having office at 301, The Centrium, 3rd Floor, 57 Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai Maharashtra - 400 070
12. The recorded transcript of the meeting shall be maintained in safe custody of the Investment Manager and shall be uploaded on the website of Trust shortly, after the conclusion of the meeting.
13. Only those Unitholders, who will be present in the AM through VC/ OAVM facility and have not cast their vote on resolutions through a remote e-Voting and are otherwise not barred from doing so, may cast their vote during the AM through the e-Voting system in the AM.

14. The Unitholders, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Once a vote is cast by Unitholder, he shall not be allowed to alter it subsequently.
15. The Trust is sending through email, the AM Notice and Annual Report to the Unitholders whose name is recorded as on Friday, 26th June, 2026 in the Register of Unitholders or in the Register of Beneficial Owners maintained by the depositories. Any person who acquires Units of the Trust and becomes Unitholder of the Trust after Friday, 26th June, 2026 being the date reckoned for the dispatch of the AM Notice and who holds Units as on the cut-off date i.e. Tuesday, 21st July, 2026, may obtain the User Id and password in the manner provided in the instructions of the Notice.
16. The Investment Manager has appointed Mr. Chetan Gaur (ACS -37455/COP-19223), Partner, M/s. C Gaur & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the entire voting process i.e. remote e-voting and e-voting at the Meeting, in a fair and transparent manner.
17. The Scrutinizer's decision on the validity of the vote shall be final.
18. The Scrutinizer after scrutinizing the votes cast by remote e-voting and e-voting during the AM will make a consolidated Scrutinizer's Report and submit the same forthwith not later than 48 hours of conclusion of the AM to the Chairman of the Investment Manager or a person authorised by him in writing, who shall countersign the same.
19. The results declared along with the consolidated Scrutinizer's report shall be hosted on the website of the Trust at <https://orientalinfratrust.com>, the results shall simultaneously be communicated to the designated stock exchanges.
20. The Resolutions shall be deemed to be passed at the principal place of business of the trust on the date of the AM, subject to receipt of the requisite number of votes in favour of the resolutions.
21. The Securities and Exchange Board of India (the "SEBI") has mandated the submission of a Permanent Account Number ("PAN") by every participant in the securities market. Unitholders are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
22. Unitholders who have not registered their email address so far are requested to register their email address for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of the Trust, electronically, by sending an email to the RTA at kfpl.orientalinvit@kfintech.com or to the Compliance Officer at compliance@orientalinfratrust.com
23. The Unitholders can join the Annual Meeting in the VC/OAVM mode 15 minutes before the scheduled time for commencement of Meeting and after the commencement of Meeting by following the procedure mentioned in the Notice. The facility for participation at the Meeting through VC/OAVM will be made available for all Unitholders. The detailed instructions for joining the Meeting through VC/OAVM forms part of the Notes to this Notice.
24. Procedure to raise questions/seek clarifications with respect to the notice:

For the smooth conduct of proceedings of the AM, Unitholders are encouraged to express their views/send their queries in advance, mentioning their name demat account number, e-mail ID and mobile number to compliance@orientalinfratrust.com . Only questions /queries received by the Investment Manager on or before 05:00 p.m. on Saturday, July 25, 2026, shall be considered and the Chairman or the concerned person shall respond to the queries during the meeting suitably.
25. Unitholders who would like to speak during the meeting must pre- register themselves by sending their request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio number, PAN and mobile number during the period starting from 09:00 am (IST) 21st July, 2026 till 05:00 pm (IST) on 25th July, 2026 on info@orientalinfratrust.com / compliance@orientalinfratrust.com. Trust reserves the right to restrict the number of speakers depending on the availability of time for the AM.
26. Those Unitholders who have not registered their e-mail addresses or have not received any communication regarding this AM for any reason whatsoever, may obtain the user ID and password by sending a request at evoting@nsdl.com, compliance@orientalinfratrust.com.
27. Instructions for attending the AM through VC/OAVM and remote e-voting (before and during the AM) are given below:
 - A. Instructions for the Unitholders voting electronically are as under:
 1. In Compliance with the SEBI Circular, the Investment Manager, acting on behalf of the Trust is providing facility of remote e-voting facility to exercise votes on the items of business given in the Notice through electronic voting system, to the Unitholders holding units as on 21st July, 2026 (end of day), being the cut-off date fixed for determining

voting rights of Unitholders, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL Person who is not a Unitholder as on the cut-off date should treat this Notice for information purposes only.

- Unitholders will be provided with a facility to attend the AM through VC/OAVM through the NSDL e-Voting system. Unitholders may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join meeting"** menu against entity name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the **EVEN** of Trust will be displayed. Please note that the Unitholders who do not have the User ID and Password for e-Voting

or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush.

- Unitholders may join the AM through laptops, smartphones, tablets and iPads for better experience. Further, Unitholders will be required to use the Internet with a good speed to avoid any disturbance during the AM. Unitholders will need the latest version of Chrome, Safari, MS Edge or Firefox. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot might experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches. we are providing below the key details regarding the AM:

Particulars	Details
Date and Time of AM	Tuesday, July 28, 2026 at 2:30 PM (IST)
Link for live webcast of the AM and for participation through VC/OAVM	https://www.evoting.nSDL.com
speaker registration	Please refer Note 25 for detailed description.
Link for remote e-Voting	https://evoting.kfintech.com/
Username and Password for VC/OAVM	Unitholders may attend the AM through VC/OAVM by accessing the link https://www.evoting.nSDL.com by using the login credentials. Please refer to the instructions forming part of the Notice of AM
Helpline number for VC/OAVM participation and e-Voting	Contact toll-free number: 022 - 4886 7000 or send a request at evoting@nSDL.com .
Cut-off date for e-Voting	July 21, 2026
Time period for remote e-Voting	July 24, 2026, 9 a.m. IST and will end on July 27, 2026, 5 p.m. IST
Time period for speaker registration	July 21, 2026, 9 a.m. IST and will end on July 25, 2026, 5 p.m. IST




B. INSTRUCTIONS FOR REMOTE E-VOTING BEFORE/DURING THE AM

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual unitholders holding securities in demat mode

Login method for Individual unitholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<ol style="list-style-type: none"> 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Unitholders who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Unitholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for Unitholders other than Individual Unitholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your

mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.

evoting.nsd.com.

- b) **Physical User Reset Password** (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join AM on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

The instructions for e-Voting during the AM are as under:

1. The procedure for remote e-Voting during the AM is same as the instructions mentioned above for remote e-Voting since the Meeting is being held through VC/OAVM.

2. Only those Members/Unitholders, who will be present in the AM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so shall be eligible to vote through remote e-Voting system in the AM.

General Guidelines for Unitholders:

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on www.evoting.nsd.com to reset the password.
2. In case of any queries/grievances pertaining to remote e-Voting (before the AM and during the AM), you may refer to the Frequently Asked Questions (FAQs) for Unitholders and e-Voting user manual for Unitholders available in the download section of www.evoting.nsd.com or call on the toll-free number: 022 - 4886 7000 or send a request at evoting@nsdl.com.

The Unitholders, whose names appear in the Register of Unitholders / list of Beneficial Owners as on Tuesday, July 21, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Unitholder as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Unitholder, the Unitholder shall not be allowed to change it subsequently.

Principal Place of Business/Registered Office and Contact Details of Trust

Oriental InfraTrust

Unit No. 307A, 3rd Floor, Worldmark-2, Asset Area No.8, Aerocity, Hospitality District, Near IGI Airport, New Delhi-110037

SEBI Registration Number: IN/InvIT/18-19/0011

Tel: +91 11- 49531100

E-mail: info@orientalinfratrust.com

Website: <https://orientalinfratrust.com>

Compliance Officer: Mr. Gaurav Puri

Registered Office and Contact Details of the Investment Manager:

OIT Infrastructure Management Limited

CIN: U74140DL1980PLC010753

Unit No. 307A, 3rd Floor, Worldmark-2,

Asset Area No.8, Aerocity, IGI Airport, New Delhi-110037

Tel: +91-11-44454600