

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075

CIN: U66309DL2025PTC453624

Email id: info@riimpl.in; Tel.: – 011-25074100

Date: 24th June, 2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544734	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip ID/Symbol: RIIT
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Subject: Outcome of meeting of Board of Directors of Raajmarg Infra Investment Managers Private Limited (acting as Investment Manager to Raajmarg Infra Investment Trust) held on Wednesday, 24th June, 2026.

Dear Sir / Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (hereinafter referred as “**SEBI InvIT Regulations**”), as amended from time to time, read with circulars and guidelines issued thereunder, we wish to inform that the Board of Directors of Raajmarg Infra Investment Managers Private Limited (hereinafter referred as “**RIIMPL**”/“**the Investment Manager**”), acting in the capacity of Investment Manager to Raajmarg Infra Investment Trust (hereinafter referred as “**Trust**”), at its meeting held on **Wednesday, 24th June, 2026**, have considered and approved, inter-alia the following matters:

- A. Approved the appointment of M/s RBSA Valuation Advisors LLP, Registered Valuer (IBBI Registration Number IBBI/RVE/05/2019/110), as the Valuer of the Trust for the financial year 2026-27 and fixed his remuneration, subject to Unitholders approval and such other approvals as may be required.
- B. Approved the appointment of M/s. A. R. & Co., Chartered Accountants, (Firm registration no. 002744C), as the Statutory Auditor of the Trust for the financial year 2026-27 and fixed its remuneration, subject to Unitholders approval and such other approvals as may be required.
- C. M/s Puneet & Associates, Practicing Company Secretaries, as the Secretarial Auditor of Raajmarg Infra Investment Trust for a period of five (5) financial years commencing from FY 2026-27 upto FY 2030-31.

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The meeting of the Board of the Investment Manager commenced at **12:50 P.M. (IST)** and concluded at **01:15 P.M. (IST)**.

The above information is also available on the website of Raajmarg Infra Investment Trust i.e. <https://raajmarginfratrust.in/>

You are requested to take the above information on your record.

Thanking you,
Yours sincerely,

For Raajmarg Infra Investment Managers Private Limited
(acting as Investment Manager to Raajmarg Infra Investment Trust)

Gunjan Rajpal
Company Secretary and Compliance Officer

Copy to:
Trustee to the InvIT
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance
Building, Sir Phirozshah Mehta Rd,
Fort, Mumbai, Maharashtra – 400001