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: July 17, 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**

Subject: Outcome of the Approvals by the Board of Directors of Raajmarg Infra Investment Managers Private Limited through Circular Resolution

Dear Sir / Madam,

In furtherance to our intimation of the Notice of the First Annual Meeting of Unitholders of Raajmarg Infra Investment Trust ("Trust") dated June 30, 2026 and pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, ("SEBI InvIT Regulations"), as amended from time to time, read with circulars and guidelines issued thereunder, this is to inform you that the Board of Directors of Raajmarg Infra Investment Managers Private Limited ("RIIMPL"/ "the Investment Manager"), acting in the capacity of Investment Manager to the Trust, has considered and approved the following matters by way of a circular resolution passed today i.e., on Friday, July 17, 2026:

1. **To revise the term of appointment and remuneration of Statutory Auditors**:

   Revised the term of appointment and remuneration of M/s. A. R. & Co., Chartered Accountants, (Firm registration no. 002744C), as the Statutory Auditor of the Trust for a term of five (5) consecutive financial years, commencing from FY 2026–27 up to FY 2030–31 who shall hold office from the conclusion of 1st Annual Meeting Unitholders till the conclusion of 6th Annual Meeting of the Trust. The Board also approved the remuneration payable to the Statutory Auditors for FY 2026–27 and accorded enabling approval for the determination of their remuneration for the remaining tenure of their appointment.

2. **To consider and approve the Addendum to the Notice convening the 1st Annual Meeting of the Unitholders of Raajmarg Infra Investment Trust ("Trust"):**

   Approved the Addendum to the Notice of the Annual Meeting of Unitholders of the Trust to give effect to the revised term of appointment and remuneration of M/s. A. R. & Co., Chartered Accountants (Firm Registration No. 002744C), as the Statutory Auditor of the Trust.

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The Trust is in process of dispatching Addendum to the Notice convening the 1st Annual Meeting of the Unitholders. The dispatch process will be completed promptly, and the Trust shall intimate to the Stock Exchange about Addendum to the Notice once the dispatch process is completed.

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 and on behalf of Raajmarg Infra Investment Managers Private Limited
(acting as Investment Manager to Raajmarg Infra Investment Trust)

GUNJAN RAJPAL
Digitally signed by GUNJAN RAJPAL
Date: 2026.07.17 18:44:33 +05'30'

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