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 27, 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**

Sub.: Submission of Voting Results and Scrutinizer's Report of the First Annual Meeting of the Unitholders of Raajmarg Infra Investment Trust held on Friday, July 24, 2026

Dear Sir/Madam,

We, Raajmarg Infra Investment Managers Private Limited as the Investment Manager of Raajmarg Infra Investment Trust ("**Trust**"), hereby submit the Voting Results and the Scrutinizer's Report for the First Annual Meeting (**"1st AM**") of the Unitholders of Raajmarg Infra Investment Trust, held on Friday, 24th July, 2026, in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**") as amended from time to time, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 as amended from time to time, and other applicable laws and regulations.

Mr. Puneet (FCS No. 9056, COP No. 10597), Proprietor of M/s. Puneet & Associates, Company Secretaries, New Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting process and the electronic voting conducted during the 1st AM in a fair and transparent manner.

In this regard, please find the following:

- Combined Voting Results of the remote e-voting and electronic voting conducted during the 1st AM, enclosed as **Annexure – A;**
- Scrutinizer's Report dated July 27, 2026, enclosed as **Annexure – B.**

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

We request you to kindly take the above information on record.

Thanking You,

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

GUNJAN RAJPAL
Digitally signed by GUNJAN RAJPAL
Date: 2026.07.27 14:45:24 +05'30'

Gunjan Rajpal
Company Secretary and Compliance Officer

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

Annexure A

Combined Voting Results of the remote e-voting and electronic voting conducted during the 1st Annual Meeting:

Date of the 1st Annual Meeting	Friday, July 24, 2026
Total number of unitholders on the cut-off date	14,371
Total number of unitholders present in the meeting either in person or through proxy:	Not Applicable (Meeting held through Video Conferencing/Other Audio-Visual Means)
• Sponsor & Sponsor Group	–
• Public	–
Total number of Unitholders who attended the Meeting through Video Conferencing/Other Audio-Visual Means	12
• Sponsor & Sponsor Group	1
• Public	11

Item No. 1:

To consider and adopt Audited Standalone and Consolidated Financial Statements of Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026, together with the report of the Statutory Auditors thereon and the Report on performance of the InvIT.

Resolution required	Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
Whether Sponsor & Sponsor Group are interested in the agenda/resolution	No

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

Item No. 2:

To consider, approve and adopt the Valuation Report of the assets of the Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026.

Resolution required				Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution				No					
S. No.	**Category**	**Mode of Voting**	**No. of Units Held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes - in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			(1)	**(2)**	**(3) = [(2)/(1)] *100**	**(4)**	**(5)**	**(6) = [(4)/(2)] *100**	**(7) = [(5)/(2)] *100**
1.	**Sponsor(s)/ Sponsor Group**	**Remote E-Voting**	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	**Public Institutional Unitholders**	**Remote E-Voting**	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	**Public Non - Institutional Unitholders**	**Remote E-Voting**	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

Item No. 3:

To ratify, consider and approve the appointment and remuneration of the Valuer of the Raajmarg Infra Investment Trust for the Financial Year 2025-26 and 2026-27.

Resolution required	Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
Whether Sponsor & Sponsor Group are interested in the agenda/resolution	No

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

Item No. 4:

To ratify, consider and approve the appointment and remuneration of the Statutory Auditor of the Raajmarg Infra Investment Trust.

Resolution required	Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
Whether Sponsor & Sponsor Group are interested in the agenda/resolution	No

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	13,81,71,793	3,08,71,936	81.7373	18.2627
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**13,81,71,793**	**3,08,71,936**	**81.7373**	**18.2627**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**22,82,18,274**	**3,08,72,240**	**88.0844**	**11.9156**

PUNEET & ASSOCIATES
Company Secretaries
158, Vardhman Grand Plaza, Mangalam Place, Sector - 3, Rohini, New Delhi - 110085

SCRUTINIZER'S REPORT

To,
The Board of Directors
Raajmarg Infra Investment Managers Private Limited
(acting in its capacity as the Investment Manager to Raajmarg Infra Investment Trust)
G-5 & 6, Sector-10, Dwarka, New Delhi– 110075

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and Electronic Voting conducted during the 1st Annual Meeting ("AM") of Unitholders of Raajmarg Infra Investment Trust ("Trust") held on Friday, July 24, 2026 at 03:30 p.m. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by SEBI from time to time.

Dear Sir/Ma'am,

The Board of Directors of **Raajmarg Infra Investment Managers Private Limited**, acting in its capacity as the Investment Manager of **Raajmarg Infra Investment Trust**, issued the Notice dated **June 24, 2026**, convening the **1st Annual Meeting** of the Unitholders of the Trust (the "Notice"). The Investment Manager provided the Unitholders of the Trust with the facility to exercise their voting rights on the resolutions set out in the Notice through remote electronic voting ("remote e-voting") as well as electronic voting during the 1st AM. ("e-voting at AM").

I, Puneet, Proprietor of M/s. Puneet & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Raajmarg Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager of the Trust at its meeting held on June 24, 2026, to scrutinize the voting process comprising remote e-voting and electronic voting conducted during the 1st AM of the Unitholders of the Trust, in a fair and transparent manner, in respect of the resolutions set out in the Notice convening the 1st AM.

Management Responsibility

The management of the Investment Manager is responsible for ensuring compliance with the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, the relevant circulars issued thereunder and all other applicable laws and regulations relating to the remote e-voting and electronic voting process in respect of the resolutions set out in the Notice.

Scrutinizer's Responsibility

Our responsibility as the Scrutinizer is limited to scrutinizing the remote e-voting process and the electronic voting conducted during the 1st AM of the Unitholders of the Trust in a fair and transparent manner and to prepare and submit this Report on the votes cast by the Unitholders in respect of the resolutions set out in the Notice dated June 24, 2026.

PUNEET & ASSOCIATES CP No. 10597 NEW DELHI Company Secretaries

The report is based on the data and reports generated from the electronic voting system provided by KFin Technologies Limited ("KFintech") and the votes cast through remote e-voting up to the closure of the remote e-voting period, i.e., 5:00 p.m. (IST) on Thursday, July 23, 2026, together with the votes cast through the electronic voting facility provided during the 1st AM up to the conclusion of the voting process on Friday, July 24, 2026, at 4:17 p.m. (IST).

Further to above, we submit our report as under:

1. The Notice convening the 1st AM of the Unitholders of the Trust was sent by the Investment Manager on June 30, 2026, through electronic mode only, to those Unitholders whose names appeared in the Register of Unitholders or Register of Beneficial Owners maintained by the Depositories as on the cut-off date for dispatch of Notice, i.e., Friday, June 26, 2026.

   Further, an Addendum to the Notice of the 1st AM, together with the Explanatory Statement, was circulated electronically to all eligible Unitholders on July 18, 2026. The said Addendum formed an integral part of the Notice and was considered along with the original Notice for the purpose of voting on the resolutions set out therein.

   The Notice convening the 1st AM and the Addendum thereto were also made available on the website of the Trust and the website of the Stock Exchange(s) where the Units of the Trust are listed in accordance with the applicable regulatory requirements.

2. The Investment Manager had appointed KFintech as the agency for providing the remote e-voting facility as well as the electronic voting facility during the 1st AM, enabling the Unitholders to cast their votes electronically on the resolutions set out in the Notice.

3. The Unitholders holding Units as on the cut-off date for determining voting entitlement, i.e., Friday, July 17, 2026, were entitled to vote on the resolutions set out in the Notice through the remote e-voting facility. The electronic voting facility was also made available during the 1st AM to those eligible Unitholders who attended the Meeting through VC/OAVM and had not exercised their voting rights through remote e-voting and were otherwise eligible to vote.

4. The remote e-voting facility remained open from 9:00 A.M. (IST) on Tuesday, July 21, 2026 and concluded at 5:00 P.M. (IST) on Thursday, July 23, 2026, through the electronic voting platform hosted by KFintech.

5. The responsibility for ensuring compliance with the applicable provisions of the SEBI InvIT Regulations, 2014, the applicable provisions of the SEBI Master Circular and other circulars issued by the Securities and Exchange Board of India from time to time, relating to the electronic voting process and the integrity and security of the electronic voting system, rests with the Investment Manager.

6. The electronic voting system provided by KFintech incorporated adequate safeguards to ensure that the voting process remained secure, transparent and confidential and that the votes cast by the Unitholders remained confidential until the commencement of the scrutiny process.

PUNEET & ASSOCIATES
CP No. 10597
NEW DELHI
Company Secretaries

7. Upon conclusion of the electronic voting conducted during the 1st AM, the votes cast through the electronic voting system were unblocked by me in the presence of two witnesses who are not in the employment of the Trust, the Investment Manager or KFintech and who have signed below in confirmation of the same.

S. No.	Name of the Witnesses	Signature(s)
1.	Mr. Vivek Pal	Vivek
2.	Mr. Nakul Grover	Nakul.

8. The votes cast through remote e-voting and electronic voting during the 1st AM were reconciled with the records maintained by the Registrar and Transfer Agent and the records made available by the Depositories, wherever considered necessary.

9. No Unitholder who had exercised their voting rights through the remote e-voting facility prior to the commencement of the 1st AM was permitted to vote again through the electronic voting facility made available during the Meeting. Accordingly, no duplicate voting was recorded and each eligible Unitholder was entitled to exercise their voting rights only once in respect of each resolution set out in the Notice, in accordance with the applicable regulatory provisions.

10. Upon scrutiny of the reports generated from the electronic voting system provided by KFintech, it was observed that no invalid votes were received through either the remote e-voting facility or the electronic voting facility provided during the 1st AM. Accordingly, all votes taken into account for the purpose of this Report were valid votes cast by eligible Unitholders in accordance with the applicable provisions governing the electronic voting process.

11. The reports generated from the electronic voting system were downloaded after completion of the voting process and were scrutinized carefully. The votes cast through remote e-voting and electronic voting during the 1st AM were consolidated for the purpose of preparing this Report.

    Based on the reports generated from the electronic voting system of KFintech and after due scrutiny and verification, I have prepared this Consolidated Scrutinizer's Report setting out the voting results in respect of each resolution contained in the Notice read together with the Addendum.

PUNEET & ASSOCIATES
CP No. 10597
NEW DELHI
Company Secretaries

Based on the aforesaid scrutiny and verification, the consolidated results of remote e-voting and electronic voting conducted during the 1st AM are as follows:

Item No. 1:

To consider and adopt Audited Standalone and Consolidated Financial Statements of Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026, together with the report of the Statutory Auditors thereon and the Report on performance of the InvIT.

Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

(i) **Votes in favour of the resolution**

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	114	25,90,90,060	99.9999
E-Voting at AM	1	150	0.0000
Total	**115**	**25,90,90,210**	**99.9999**

(ii) Votes against the resolution

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	3	304	0.0001
E-Voting at AM	0	0	0.0000
Total	**3**	**304**	**0.0001**

(iii) Invalid Votes

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0.0000
E-Voting at AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Accordingly, I report that Resolution No. 1, as set out in the Notice dated June 24, 2026, has been passed with the requisite majority in accordance with the applicable provisions of the SEBI InvIT Regulations.

Item No. 2:

To consider, approve and adopt the Valuation Report of the assets of the Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026.

Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

(i) Votes in favour of the resolution

PUNEET & ASSOCIATES
CP No. 10597
NEW DELHI
Company Secretaries

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	114	25,90,90,060	99.9999
E-Voting at AM	1	150	0.0000
Total	**115**	**25,90,90,210**	**99.9999**

(ii) Votes against the resolution

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	3	304	0.0001
E-Voting at AM	0	0	0.0000
Total	**3**	**304**	**0.0001**

(iii) Invalid Votes

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0.0000
E-Voting at AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Accordingly, I report that Resolution No. 2, as set out in the Notice dated June 24, 2026, has been passed with the requisite majority in accordance with the applicable provisions of the SEBI InvIT Regulations.

Item No. 3:
To ratify, consider and approve the appointment and remuneration of the Valuer of the Raajmarg Infra Investment Trust for the Financial Year 2025-26 and 2026-27.

Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

(i) Votes in favour of the resolution

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	114	25,90,90,060	99.9999
E-Voting at AM	1	150	0.0000
Total	**115**	**25,90,90,210**	**99.9999**

(ii) Votes against the resolution

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	3	304	0.0001
E-Voting at AM	0	0	0.0000
Total	**3**	**304**	**0.0001**

(iii) Invalid Votes

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0.0000
E-Voting at AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Accordingly, I report that Resolution No. 3, as set out in the Notice dated June 24, 2026, has been passed with the requisite majority in accordance with the applicable provisions of the SEBI InvIT Regulations.

PUNEET & ASSOCIATES CP No. 10597 NEW DELHI Company Secretaries

Item No. 4:
To ratify, consider and approve the appointment and remuneration of the Statutory Auditor of the Raajmarg Infra Investment Trust.

Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)

(i) **Votes in favour of the resolution**

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	99	22,82,18,124	88.0844
E-Voting at AM	1	150	0.0000
Total	**100**	**22,82,18,274**	**88.0844**

(ii) **Votes against the resolution**

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	18	3,08,72,240	11.9156
E-Voting at AM	0	0	0.0000
Total	**18**	**3,08,72,240**	**11.9156**

(iii) **Invalid Votes**

Mode of Voting	No. of Unitholders Voted	No. of Votes Cast by them	% of Total No. of Valid Votes Cast
Remote E-Voting	0	0	0.0000
E-Voting at AM	0	0	0.0000
Total	**0**	**0**	**0.0000**

Accordingly, I report that Resolution No. 4, as set out in the Notice dated June 24, 2026, has been passed with the requisite majority in accordance with the applicable provisions of the SEBI InvIT Regulations.

Based on the foregoing, I submit this Consolidated Scrutinizer's Report for your records. The results of the voting in respect of the aforesaid resolutions may accordingly be declared by Raajmarg Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager of Raajmarg Infra Investment Trust.

I hereby confirm that I have maintained the registers and other records received from KFintech, the e-voting service provider and the Registrar and Transfer Agent, relating to the votes cast through the remote e-voting facility and the electronic voting conducted during the 1st AM of the Unitholders of Raajmarg Infra Investment Trust.

All other relevant records and documents relating to the remote e-voting process and the electronic voting conducted during the 1st AM, including the electronic data and reports generated from the e-voting system, are under our safe custody and shall be handed over to the Compliance Officer for safe preservation after the declaration of the voting results and completion of the necessary formalities in accordance with the applicable laws and regulatory requirements including signing of the minutes of the 1st AM by the Chairman.

PUNEET & ASSOCIATES ★ CP No. 10597 NEW DELHI ★ Company Secretaries

The Category-wise Voting Summary in respect of the resolutions set out in the Notice dated June 24, 2026 convening the 1st AM of the Unitholders is enclosed as **Annexure – A.**

For PUNEET AND ASSOCIATES
Company Secretaries

PUNEET & ASSOCIATES
CP No. 10597
NEW DELHI
Company Secretaries

PUNEET
(Proprietor)
FCS No. 9056; COP. No. – 10597
Peer Review Cert. No. 1525/2021
UDIN: F009056H000942593

Date: July 27, 2026
Place: New Delhi

Enclosure: As above

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

Raajmarg Infra Investment Managers Private Limited
RAAJMARG INVIT

Gunjan Rajpal
Company Secretary & Compliance Officer

Place: New Delhi

Annexure – A

Item No. 1:

To consider and adopt Audited Standalone and Consolidated Financial Statements of Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026, together with the report of the Statutory Auditors thereon and the Report on performance of the InvIT.

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(A)	(B)	(C) = [(B)/(A)] *100	(D)	(E)	(F) = [(D)/(B)] *100	(G) = [(E)/(B)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

** does not include abstained votes.*

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Annexure – A (contd.)

Item No. 2:

To consider, approve and adopt the Valuation Report of the assets of the Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026.

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(A)	(B)	(C) = [(B)/(A)] *100	(D)	(E)	(F) = [(D)/(B)] *100	(G) = [(E)/(B)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

** does not include abstained votes.*

PUNEET & ASSOCIATES ★ Company Secretaries ★ CP No. 10597 NEW DELHI

Annexure – A (contd.)

Item No. 3:

To ratify, consider and approve the appointment and remuneration of the Valuer of the Raajmarg Infra Investment Trust for the Financial Year 2025-26 and 2026-27.

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(A)	(B)	(C) = [(B)/(A)] *100	(D)	(E)	(F) = [(D)/(B)] *100	(G) = [(E)/(B)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

** does not include abstained votes.*

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Annexure – A (contd.)

Item No. 4:

To ratify, consider and approve the appointment and remuneration of the Statutory Auditor of the Raajmarg Infra Investment Trust.

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(A)	(B)	(C) = [(B)/(A)] *100	(D)	(E)	(F) = [(D)/(B)] *100	(G) = [(E)/(B)] *100
1.	Sponsor(s)/ Sponsor Group	Remote E-Voting	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	Public Institutional Unitholders	Remote E-Voting	29,97,91,655	16,90,43,729	56.3871	13,81,71,793	3,08,71,936	81.7373	18.2627
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**13,81,71,793**	**3,08,71,936**	**81.7373**	**18.2627**
3.	Public Non - Institutional Unitholders	Remote E-Voting	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**22,82,18,274**	**3,08,72,240**	**88.0844**	**11.9156**

** does not include abstained votes.*

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