

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: 5th August, 2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip ID/Symbol: 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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Sub: Intimation of Board Meeting of Raajmarg Infra Investment Managers Private Limited acting in its capacity as the Investment Manager to the Raajmarg Infra Investment Trust

Dear Sir / Ma'am,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (hereinafter referred as "SEBI InvIT Regulations") read with the applicable Master Circulars, Circulars and Guidelines issued thereunder as amended from time to time, this is to inform you that a meeting of the Board of Directors of Raajmarg Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the Raajmarg Infra Investment Trust ("InvIT" or "Trust"), is scheduled to be held on Monday, August 10, 2026, to consider and approve, inter-alia, the following matters:

1. The un-audited Standalone and Consolidated Financial Results of the Trust for the quarter ended June 30, 2026, along with the Limited Review Report thereon.
2. The Valuation Report of the Trust as at June 30, 2026, and declaration of the Net Asset Value (NAV) of the Trust as at June 30, 2026.
3. Declaration of distribution, if any, to the Unitholders of the Trust, for the quarter ended June 30, 2026.

You are requested to take the above information on 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