

August 26, 2025

To,

<b>National Stock Exchange of India Limited</b> Listing Compliance Department, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Symbol - Vertis</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Security Codes:</b> 974228, 974227, 975333, 976771 and 976854 (" <b>Non-Convertible Debentures</b> ") & 728473 and 729794 (" <b>Commercial Papers</b> ")
--	---

**Subject: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

We, Vertis Fund Advisors Private Limited (*formerly known as Highway Concessions One Private Limited*) ("**Investment Manager**"), in its capacity as the Investment Manager of **Vertis Infrastructure Trust** (*formerly known as Highways Infrastructure Trust*) ("**Vertis**" or "**Trust**"), has received a disclosure, in the prescribed format, from Galaxy Investments II Pte. Ltd. ("**Galaxy II**"), pursuant to Regulation 7(2)(b) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The said disclosure pertains to the release of non-disposal undertaking ("**NDU**") on the units held by Galaxy II.

A copy of the aforesaid disclosure, in respect of the release of NDU by Galaxy II, is enclosed as **Annexure I**.

The said information is also being uploaded on the website of the Trust at [www.highwaystrust.com](http://www.highwaystrust.com).

You are requested to kindly take the same on records.

Yours faithfully,

For **Vertis Infrastructure Trust**  
*(formerly known as Highways Infrastructure Trust)*  
 (acting through its Investment Manager - **Vertis Fund Advisors Private Limited**)  
*(formerly known as Highway Concessions One Private Limited)*

**Gajendra Mewara**  
**Company Secretary & Compliance Officer**

**Principal Place of Business:**  
 Unit No. 601-602, 6<sup>th</sup> Floor, Windsor House, Off CST Road, Kalina,  
 Santacruz (E), Vidyanagari, Mumbai-400098



**SEBI Registration Number:**  
 IN/InvIT/21-22/0019



**Tel:**  
 +91 22 6107 3200



**Email:**  
[highwaysinvit@highwayconcessions.com](mailto:highwaysinvit@highwayconcessions.com)



**Web:**  
[www.vertis.co.in](http://www.vertis.co.in)

**M. No. – ACS 22941****Place: Mumbai****CC:****Axis Trustee Services Limited**  
("Unit Trustee")Axis House, Bombay Dyeing Mills  
Compound, Pandurang Budhkar  
Marg, Worli, Mumbai – 400025, MH**Catalyst Trusteeship Limited**  
("Debenture Trustee")901, 9<sup>th</sup> Floor, Tower B, Peninsula  
Business Park, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013, MH**ICICI Bank Limited**  
("Issuing & Paying Agent")ICICI Bank Towers, Bandra  
Kurla Complex, Bandra, (East),  
Mumbai – 400051 MH**Principal Place of Business:**Unit No. 601-602, 6<sup>th</sup> Floor, Windsor House, Off CST Road, Kalina,  
Santacruz (E), Vidyanaagari, Mumbai-400098**SEBI Registration Number:**  
IN/InvIT/21-22/0019**Tel:**  
+91 22 6107 3200**Email:**  
highwaysinvit@highwayconcessions.com**Web:**  
www.vertis.co.in

**FORM C****SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7  
(2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Trust: Vertis Infrastructure Trust (formerly Highways Infrastructure Trust)

ISIN of the Trust: INE0KXY23015

**Details of change in holding of Securities of Sponsor, Employee or Director of a listed Trust and other such persons.**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ m ember of the promoter group/desi g nated person/ Director s/immediat e relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed			Securities held post acquisition/ disposal			Date of allotment advice/ Acquisition of shares/ disposal of shares, specify		Date of intimatio n to company	Mode of acquisitio n /disposal (on market/ public/ rights/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchang e on which the trade was executed
		Type of securiti es (For eg. – Shares Warrant s, Convert ible Debentu res, Rights entitlem ents etc.)	No. and % of share holding	Type of securitie s (For eg. – Shares, Warrant s, Converti ble Debentu res, Rights entitlem e nt, etc.)	No.	Valu e	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)	Type of securitie s (For eg. – Shares, Warrant s, Converti ble Debent ur es, Rights entitlem e nt, etc.)	No. and % of shareh olding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	1	1	1

												3	4	5
Name: Galaxy Investments II Pte. Ltd. CIN: 202120533 M PAN: AAJCG1844 Q Address: 12 Marina View #11-01 Asia Square Tower 2 Singapore (018961) Contact: +65 6922 5800	Others (Sponsor of Vertis Infrastructure Trust (formerly Highways Infrastructure Trust))	Units	Number: 42,05,86,2 95  Percentage : 27.85%	Units	21,00,00,0 00	INR 17, 59, 5,0 0,0 00**	Release of Non- Disposal Undertaki ng	Units	Number: 42,05,86,2 95  Percentage: 27.85%	August 22,202 5	August 22,202 5	August 25, 2025	N.A	NSE

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges.

\*\* The Total Value set out in the table above is the number of units for which this disclosure is being submitted multiplied by the adjusted price reflected on NSE on August 25, 2025 (i.e., INR 83.79) .

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). *Not applicable*

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on behalf of Galaxy Investments II Pte. Ltd

A handwritten signature in black ink, appearing to read 'Goh Ping Hao', followed by a period.

Authorized Signatory  
Name: Goh Ping Hao  
Designation: Director  
Date: August 25, 2025