

**January 23, 2026**

To,

<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400005	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001
<b>Symbol - VERTIS</b>	<b>Security Codes:</b> 974227, 975333, 976771 and 976854 ("Non-Convertible Debentures") & 730784 ("Commercial Paper")

**Subject: Intimation of the meeting of the Board of Directors of Vertis Fund Advisors Private Limited scheduled to be held on Friday, January 30, 2026.**

**Dear Sir/Madam,**

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), the meeting of Board of Directors of Vertis Fund Advisors Private Limited (*formerly known as Highway Concessions One Private Limited*) ("Investment Manager") acting in its capacity as Investment Manager of Vertis Infrastructure Trust (*formerly known as Highways Infrastructure Trust*) ("Trust") is scheduled to be held on Friday, January 30, 2026, to consider and approve, *inter-alia*, the following:

1. Unaudited standalone and consolidated financial information /results of the Trust for the quarter and nine months ended December 31, 2025, accompanied by limited review report issued by the statutory auditor of the Trust; and
2. Declaration of distribution, if any, to the Unitholders.

The record date for the purpose of aforesaid distribution, if approved, will be Wednesday, February 04, 2026.

Further, as per our intimation dated December 30, 2025 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to Trust, the "Trading Window" for trading in the securities of the Trust by any Designated Person and their immediate relatives is already closed and would remain closed until 48 hrs after the announcement of the outcome of the meeting of the Board of Directors to the public.

**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



**Web:**  
www.vertis.co.in

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

You are requested to kindly take the same on record.

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*)

**Pratik Desai**  
**Compliance Officer**  
**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), Vidyaganj, Mumbai-400098



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