

January 30, 2026

To

National Stock Exchange of India Limited

Exchange Plaza, C-I, Block-G

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Symbol: CAPINVIT

ISIN: INE0Z8Z07016, INE0Z8Z07024

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai- 400001

Scrip Code: 544338

Subject: Intimation of Meeting of Board of Directors of Gawar Investment Manager Private Limited, Investment Manager to Capital Infra Trust, scheduled to be held on Thursday, February 05, 2026

Ref: Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and Master Circular thereon

Dear Sir/ Madam,

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 Master Circular thereon and applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI Listing Regulations"), as amended from time to time, read with circulars and guidelines issued thereunder, we wish to inform that a meeting of Board of Directors of Gawar Investment Manager Private Limited, acting in the capacity of Investment Manager to Capital Infra Trust (hereinafter referred as "Trust"), is scheduled to be held on **Thursday, February 05, 2026**, to consider and approve, inter-alia the following matters:

1. Unaudited Standalone and Consolidated Financial Results of Trust for the Quarter ended on December 31, 2025, along with Limited Review Reports thereon, as issued by the Statutory Auditors of the Trust; and
2. Declaration of Distribution of Capital Infra Trust for Q3 of FY 2025-26 to its Unit holders.

We further wish to inform that the Record Date for the purpose of aforesaid distribution, if declared, will be **Tuesday, February 10, 2026**.

Kindly take the above information on your records.

The above information is also available on the website of Capital Infra Trust i.e. <https://capitalinfratrust.com/>.

For Capital Infra Trust (InvIT)

(acting through its Investment Manager, Gawar Investment Manager Private Limited)

Shubham Jain

Company Secretary and Compliance Officer

Encl.: As Above



CAPITAL Infra Trust
(formerly known as National Infrastructure Trust)
Unit No. 1401 -1403, 14th Floor, Tower B, SAS Tower,
Medicity, Sector - 38, Gurugram - 122001, Haryana



0124 – 4920139
compliance@capitalinfratrust.com

Registration no:
IN/InvIT/23-24/0029

Copy to:

Trustee to the InvIT

Axis Trustee Services Limited

Axis House, P B Marg, Worli, Mumbai,
Maharashtra, India – 400025

Debt Security Trustee

IDBI Trusteeship Services Limited

Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra – 400001

