

June 30, 2025

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: Appointment of Valuer of Capital Infra Trust for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with the notifications, circulars, and guidelines issued thereunder (“SEBI InvIT Regulations”), and subject to other applicable laws and regulations, the Board of Directors of Gawar Investment Manager Private Limited (“Investment Manager”), acting in its capacity as the Investment Manager of Capital Infra Trust (“Trust”), at its meeting held on Monday, June 30, 2025, considered and approved, inter alia, appointment of Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number: IBBI/RV/06/2018/10238), as the Valuer of the Trust for the financial year 2025-26, to conduct the valuation of the Trust’s assets, subject to the approval of the unitholders in the Annual Meeting.

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

Kindly take the above information on your records.

For Capital Infra Trust (InvIT)

By Order of the Board
Gawar Investment Manager Private Limited (as the Investment Manager to InvIT)

Shubham Jain
Company Secretary and Compliance Officer

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

