

June 30, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-I, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: CAPINVT

ISIN: INE0Z8Z07016, INE0Z8Z07024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 544338

Subject: Disclosure under Regulation 23 of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

Dear Sir/ Madam,

Pursuant to Regulation 23 of the of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read with circulars and guidelines issued thereunder (“**SEBI InvIT Regulations**”), the Board of Directors of Gawar Investment Manager Private Limited, acting as Investment Manager to Capital Infra Trust, in its meeting held on June 30, 2025, have considered and approved, amendment in Investment Management Agreement as per following:

Existing Clause 4.1	Proposed Amendment
The Management Fee will be payable by the InvIT from the SPVs to the Investment Manager in accordance with Schedule II, for the services rendered by the Investment Manager to the InvIT and to the SPVs.	The Management Fee will be payable by the InvIT/SPVs to the Investment Manager in accordance with Schedule II, for the services rendered by the Investment Manager to the InvIT and to the SPVs.

Kindly take the above information on your records.

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

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

