RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Date: July 27, 2026

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 544734**	**Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip ID/Symbol: RIIT**

Sub.: Submission of Voting Results and Scrutinizer's Report of the First Annual Meeting of the Unitholders of Raajmarg Infra Investment Trust held on Friday, July 24, 2026

Dear Sir/Madam,

We, Raajmarg Infra Investment Managers Private Limited as the Investment Manager of Raajmarg Infra Investment Trust ("**Trust**"), hereby submit the Voting Results and the Scrutinizer's Report for the First Annual Meeting (**"1st AM**") of the Unitholders of Raajmarg Infra Investment Trust, held on Friday, 24th July, 2026, in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**SEBI InvIT Regulations**") as amended from time to time, read with SEBI Master Circular No. SEBI/HO/DDHS-PoD2/P/CIR/2025/102 dated July 11, 2025 as amended from time to time, and other applicable laws and regulations.

Mr. Puneet (FCS No. 9056, COP No. 10597), Proprietor of M/s. Puneet & Associates, Company Secretaries, New Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting process and the electronic voting conducted during the 1st AM in a fair and transparent manner.

In this regard, please find the following:

- Combined Voting Results of the remote e-voting and electronic voting conducted during the 1st AM, enclosed as **Annexure – A;**
- Scrutinizer's Report dated July 27, 2026, enclosed as **Annexure – B.**

The above information is also available on the website of Raajmarg Infra Investment Trust at https://raajmarginfratrust.in/.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Raajmarg Infra Investment Managers Private Limited
(acting as the Investment Manager to Raajmarg Infra Investment Trust)

GUNJAN RAJPAL
Digitally signed by GUNJAN RAJPAL
Date: 2026.07.27 14:45:24 +05'30'

Gunjan Rajpal
Company Secretary and Compliance Officer

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED
Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Copy to:
The Trustee to the Raajmarg Infra Investment Trust
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir Phirozshah Mehta Rd,
Fort, Mumbai, Maharashtra – 400001

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED
Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Annexure A

Combined Voting Results of the remote e-voting and electronic voting conducted during the 1st Annual Meeting:

Date of the 1st Annual Meeting	Friday, July 24, 2026
Total number of unitholders on the cut-off date	14,371
Total number of unitholders present in the meeting either in person or through proxy:	Not Applicable (Meeting held through Video Conferencing/Other Audio-Visual Means)
• Sponsor & Sponsor Group	–
• Public	–
Total number of Unitholders who attended the Meeting through Video Conferencing/Other Audio-Visual Means	12
• Sponsor & Sponsor Group	1
• Public	11

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Item No. 1:

To consider and adopt Audited Standalone and Consolidated Financial Statements of Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026, together with the report of the Statutory Auditors thereon and the Report on performance of the InvIT.

Resolution required				Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution				No					
S. No.	**Category**	**Mode of Voting**	**No. of Units Held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes - in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			(1)	**(2)**	**(3) = [(2)/(1)] *100**	**(4)**	**(5)**	**(6) = [(4)/(2)] *100**	**(7) = [(5)/(2)] *100**
1.	**Sponsor(s)/ Sponsor Group**	**Remote E-Voting**	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	**Public Institutional Unitholders**	**Remote E-Voting**	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	**Public Non - Institutional Unitholders**	**Remote E-Voting**	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Item No. 2:

To consider, approve and adopt the Valuation Report of the assets of the Raajmarg Infra Investment Trust for the Financial Year ended March 31, 2026.

Resolution required				Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution				No					
S. No.	**Category**	**Mode of Voting**	**No. of Units Held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes - in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			(1)	**(2)**	**(3) = [(2)/(1)] *100**	**(4)**	**(5)**	**(6) = [(4)/(2)] *100**	**(7) = [(5)/(2)] *100**
1.	**Sponsor(s)/ Sponsor Group**	**Remote E-Voting**	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	**Public Institutional Unitholders**	**Remote E-Voting**	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	**Public Non - Institutional Unitholders**	**Remote E-Voting**	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED
Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Item No. 3:

To ratify, consider and approve the appointment and remuneration of the Valuer of the Raajmarg Infra Investment Trust for the Financial Year 2025-26 and 2026-27.

Resolution required				Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution				No					
S. No.	**Category**	**Mode of Voting**	**No. of Units Held**	**No. of votes polled**	**% of Votes Polled on outstanding units**	**No. of Votes - in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
			(1)	**(2)**	**(3) = [(2)/(1)] *100**	**(4)**	**(5)**	**(6) = [(4)/(2)] *100**	**(7) = [(5)/(2)] *100**
1.	**Sponsor(s)/ Sponsor Group**	**Remote E-Voting**	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	**Public Institutional Unitholders**	**Remote E-Voting**	29,97,91,655	16,90,43,729	56.3871	16,90,43,729	0	100.0000	0.0000
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**16,90,43,729**	**0**	**100.0000**	**0.0000**
3.	**Public Non - Institutional Unitholders**	**Remote E-Voting**	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**25,90,90,210**	**304**	**99.9999**	**0.0001**

RAAJMARG INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Regd. Off.: G-5 & 6, Sector-10, Dwarka, New Delhi – 110075
CIN: U66309DL2025PTC453624
Email id: info@riimpl.in; Tel.: – 011-25074100

Item No. 4:

To ratify, consider and approve the appointment and remuneration of the Statutory Auditor of the Raajmarg Infra Investment Trust.

Resolution required	Resolution by way of majority (i.e. where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution)
Whether Sponsor & Sponsor Group are interested in the agenda/resolution	No

S. No.	Category	Mode of Voting	No. of Units Held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
1.	**Sponsor(s)/ Sponsor Group**	**Remote E-Voting**	9,00,00,000	**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**9,00,00,000**	**100.0000**	**9,00,00,000**	**0**	**100.0000**	**0.0000**
2.	**Public Institutional Unitholders**	**Remote E-Voting**	29,97,91,655	16,90,43,729	56.3871	13,81,71,793	3,08,71,936	81.7373	18.2627
		E-Voting at AM		0	0.0000	0	0	0.0000	0.0000
		Total		**16,90,43,729**	**56.3871**	**13,81,71,793**	**3,08,71,936**	**81.7373**	**18.2627**
3.	**Public Non - Institutional Unitholders**	**Remote E-Voting**	21,02,08,345	46,635	0.0222	46,331	304	99.3481	0.6518
		E-Voting at AM		150	0.0001	150	0	100.0000	0.0000
		Total		**46,785**	**0.0223**	**46,481**	**304**	**99.3502**	**0.6498**
		Total	**60,00,00,000**	**25,90,90,514**	**43.1818**	**22,82,18,274**	**3,08,72,240**	**88.0844**	**11.9156**