



Roadstar Investment Managers Limited

The IL&FS Financial Centre, 6th Floor, Plot C-22,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

July 31, 2026

Corporate Relationship Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Scrip ID: 544374

Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: ROADSTAR

Subject: Intimation of the meeting of the Board of Directors of Roadstar Investment Managers Limited (the "Investment Manager" of "Roadstar Infra Investment Trust")

Dear Sir/ Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master 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 Regulation"), the meeting of Board of Directors of Roadstar Investment Managers Limited ("RIML"), the Investment Manager of Roadstar Infra Investment Trust ("RIIT") is scheduled to be held on Thursday, August 6, 2026, to consider and approve, *inter alia*, un-audited Standalone and Consolidated Financial Results of RIIT for the quarter ended June 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Trust.

Further, with reference to our intimation dated June 26, 2026 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of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to RIIT, the "Trading Window" for trading in the securities of the RIIT by any Designated Person and their immediate relatives is already closed and would remain closed until 48 hours after the announcement of the outcome of the meeting of the Board of Directors to the Stock Exchanges.

The said information is also being uploaded on the website of the Trust i.e. www.roadstarinfra.com

Kindly take the above information on your records.

Thanking you

For Roadstar Investment Managers Limited
(in the capacity as the Investment Manager of Roadstar Infra Investment Trust)

Jyotsna Matondkar
Company Secretary & Compliance Officer
ICSI Membership No. A19792