ENCAP INVESTMENT MANAGER PRIVATE LIMITED

CIN: U67190MH2010PTC202800
Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India
Tel No.: 91 22 3501 8000 | **Email:** compliance@pipelineinvit.com

September 30, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001,
Maharashtra, India.

Sub.: **Notice of the meeting of Board of Directors of EnCap Investment Manager Private Limited ("EnCap") (Investment Manager of Energy Infrastructure Trust)**
Ref.: **Energy Infrastructure Trust (Scrip Code 542543)**

Sir/Madam,

Please note that, in compliance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, a meeting of the Board of Directors of EnCap Investment Manager Private Limited, acting in its capacity as Investment Manager of Energy Infrastructure Trust ("Trust"), will be held on Friday, October 9, 2026, to *inter alia,* consider and declare distribution to unitholders for and on behalf of the Trust.

The record date for the purpose of aforesaid distribution, if declared, will be Wednesday, October 14, 2026.

In accordance with the Code of Conduct for Prohibition of Insider Trading of the Trust, the trading window for dealing in units of the Trust by the Designated Persons is closed from October 1, 2026 till 48 hours after the declaration of Financial Results/Statements of the Trust for the quarter and half year ended September 30, 2026.

Further, the said intimation is also available on the website of the Trust i.e. www.pipelineinvit.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Energy Infrastructure Trust**
EnCap Investment Manager Private Limited
(acting in its capacity as the Investment Manager of Energy Infrastructure Trust)

Ankitha Vaibhav Jain
Digitally signed by Ankitha Vaibhav Jain
Date: 2026.09.30 19:50:20 +05'30'

Ankitha Jain
Company Secretary & Compliance Officer
Membership No.: A36271

CC: **Axis Trustee Services Limited** ("Trustee of the Trust")
2nd Floor, SW, The Ruby, 29, Senapati Bapat Marg,
Dadar West, Dadar - 400028, Mumbai,
Maharashtra, India.