INTERISE
TRUST

November 18, 2025

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 541300 | 728810 | 974904 | 729550 | 977222 | 977223	**The Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: INTERISE

Sub: Postal Ballot Notice of Unitholders of Interise Trust.

Dear Sir / Madam,

In terms of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, this is to inform you that the postal ballot notice dated November 18, 2025, has been sent to all the unitholders to their respective email ids registered in the records on November 18, 2025 by Interise Investment Managers Private Limited, Investment Manager to Interise Trust ('Trust').

The said postal ballot notice is also being uploaded on the website of the Trust at www.interiseworld.com.

The unitholders may approve the resolution through e-voting, the details of which are mentioned in the postal ballot notice, a copy of which is attached herewith.

You are requested to take the above on your record.

Thank you.
Yours Truly,
For **Interise Trust**
Through its Investment Manager,
Interise Investment Managers Private Limited

Amit Dhirendra Shah
Digitally signed by Amit Dhirendra Shah
Date: 2025.11.18 14:41:50 +05'30'

Amit Shah
Chief Compliance Officer &
Vice President – Company Secretary

Enclosure: a/a

CC:

Trustee to Interise **IDBI Trusteeship Services Limited** Address: 10th Floor, 1009, Ansal Bhawan, KG Marg, New Delhi – 110001	Debenture Trustee **Axis Trustee Services Limited** Address: The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar west, Mumbai - 400 028

INTERISE TRUST

SEBI Registration Number: IN/InvIT/17-18/0007
Principal Place of Business: A-303/304, Delphi, Orchards Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076 (MH)
E-mail: investor.cs@interiseworld.com | Website: http://interiseworld.com | Tel.:+91-22-35071500 (MH)

POSTAL BALLOT NOTICE

Dear Unitholders,

NOTICE IS HEREBY GIVEN pursuant to the Regulation 22(2) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time, read together with the circulars and guidelines issued thereunder ('InvIT Regulations') and pursuant to such other provisions of applicable law, if any, as may be applicable in this regard and the relevant provisions of the Trust Deed of the Interise Trust ('Trust'), that the resolutions appended below are proposed to be passed by the unitholders of the Trust ('Unitholders') by postal ballot / electronic voting.

The explanatory statement pertaining to the proposed resolution setting out the material facts concerning the resolution, and the reasons thereof is annexed hereto.

Based on the authorisation granted by the Board of Directors of Interise Investment Managers Private Limited, the investment manager of the Trust ('Investment Manager' or 'IM'), Mr. Yogesh Singhvi, Practicing Company Secretary (Membership Number: ACS 16471, C.P. No. 8770), has been appointed as the scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner.

The Unitholders may note that the ballot papers shall be sent only to their respective email IDs as may be registered / updated / available in the database of the Trust / Registrar and Transfer Agent ('RTA'). The Unitholders desiring to exercise their vote through Postal Ballot are requested to carefully read the instructions specified in the email sent to them along with the e-voting instructions given in this notice below.

Only those Unitholders whose email IDs are not registered / updated /available with the Trust and / or the RTA shall receive the notice and the ballot papers through registered / speed post. The unitholders are entitled to vote through physical ballot forms.

The Trust is pleased to provide its Unitholders with the facility to exercise their right to vote on the resolution proposed to be considered in this Postal Ballot by electronic means and the business shall be transacted only through e-Voting Services except for those Unitholders whose email IDs are not registered / available / updated with the Trust / RTA or otherwise facing technical glitch while e-voting. The facility of casting the votes by the Unitholders using an electronic voting system will be provided by National Securities Depository Limited (NSDL). The voting period commences at 9:00 a.m. (IST) on Friday, November 21, 2025, and concludes at 5:00 p.m. (IST) on Thursday, December 11, 2025. A Unitholder must vote only through electronic mode as per the instructions for e-voting provided in this postal ballot notice.

Unitholders, if any, entitled to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot form and return the Postal Ballot form duly completed and signed, along with a prepaid postage, addressed to the Scrutinizer, so that it reaches the scrutinizer not later than closure of working hours 5:00 p.m. (IST) on Thursday, December 11, 2025. The postage will be borne by the Trust. However, envelopes containing postal ballots, if sent by registered / speed post / courier at the expense of the Unitholders will also be accepted. If any postal ballot is received after 5:00 p.m. (IST) on Thursday, December 11, 2025, it will be considered that no reply from the Unitholder has been received.

The Scrutinizer will submit his report to the Board of Directors or Key Management Personnel of the Investment Manager ('Board / KMP') or to any other person authorized by the Board after the completion of the scrutiny of the ballots through postal ballot / e-voting in a fair and transparent manner. The results shall be declared on or before Monday, December 15, 2025, and communicated to the stock exchanges and shall also be displayed on the Trust's website, www.interiseworld.com.

ITEM NO. 1. Amendment to the concession agreement with National Highway Authority of India ('NHAI') by various project SPVs of Interise Trust, by way of execution of supplementary agreement.

To consider, and if thought fit, to pass with or without modification(s), the following resolution by way of requisite majority (i.e. where the votes casted in favour of the resolution are required to be not less than 60% of the votes casted against the resolution) as per the amended and restated Trust Deed dated February 27, 2024 of the Interise Trust, and other applicable provisions.

"**RESOLVED THAT** pursuant to Clause 12.2.(o) of the Amended and Restated Trust Deed dated February 27, 2024 and other applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (the 'SEBI InvIT Regulations') as amended or supplemented, including any guidelines, circulars, notifications and clarifications framed or issued thereunder, other regulations, circulars, guidelines issued by the SEBI and such law as may be applicable, subject to such approvals, permissions, consents and sanctions of the concerned statutory, regulatory and governmental authorities and departments, if and to the extent necessary, and subject to such conditions and modifications as may be prescribed in granting such regulatory approvals, permissions, consents and sanctions, the consent, authority and approval of the Unitholders of Interise Trust ('Trust') be and is hereby accorded for amendment to the respective concession agreements with National Highway Authority of India ('NHAI') by various project SPVs of Interise Trust, namely, Bijapur - Hungund Tollway Private Limited, Beawar Pali Pindwara Tollway Private Limited, Bhilwara-Rajsamand Tollway Private Limited, Devihalli Hassan Tollway Private Limited, Dhule Palesner Tollway Private Limited, Hyderabad - Yadgiri Tollway Private Limited, Igatpuri Highway Private Limited, Krishnagiri Thopur Toll Road Private Limited, Krishnagiri - Walajahpet Tollway Private Limited, Rayalseema Expressway Private Limited, Simhapuri Expressway Limited, Shreenathji-Udaipur Tollway Private Limited and Western Andhra Tollways Private Limited, by way of execution of supplementary agreement.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of Interise Investment Managers Private Limited ('Board', expression which shall include any Committee(s) of the Board, as may be required, under any applicable law for time being in force or as may be delegated by the Board, from time to time) (acting directly and / or through its authorized delegates), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any appropriate authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize, execute, modify, vary, amend and register all documents, papers, instruments and writings as it may deem necessary, proper, desirable or expedient, and to give such directions and / or instructions as it may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and / or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the of the Trust / Investment Manager to the Trust in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Unitholders, as the case may be."

For Interise Trust
Acting through its Investment Manager,
Interise Investment Managers Private Limited,

Sd/-
Amit Shah
Chief Compliance Officer &
Vice President - Company Secretary

Principal Place of Business/Registered Office and Contact Details of the Trust:

Interise Trust
SEBI Registration Number: IN/InvIT/17-18/0007

Principal Place of Business:
A-303-304, Delphi, Orchard Avenue Road,
Hiranandani Gardens, Powai,
Mumbai 400076
Tel: +91 22 3507 1500

Chief Compliance Officer & Vice President - Company Secretary:
Mr. Amit Shah

Registered Office and Contact Details of the Investment Manager:

Interise Investment Managers Private Limited
CIN: U45203TN1999PTC042518
5th Floor, SKCL- Tech Square, Lazer St,
South Phase, SIDCO Industrial Estate,
Guindy, Chennai, Tamil Nadu 600 032.
Tel: +91 44 4398 6000

Corporate Office:
A-303-304, Delphi, Orchard Avenue Road,
Hiranandani Gardens, Powai,
Mumbai 400076.
Tel: +91 22 3507 1500

(**Note**: The Board has, subject to the requisite approval Regional Director, MCA, at their meeting held on September 4, 2024, approved the shifting of its registered office to aforesaid corporate office at Mumbai.)

NOTES

1. The explanatory statement stating all material facts and the reason for the proposed resolution is annexed herewith.

2. The Postal Ballot Notice is being sent to Unitholders on their registered / updated / available email Ids with the Trust / RTA except for those Unitholders whose email ids are not being registered / updated / available with the Trust and / or RTA or otherwise facing technical glitch while e-voting. And the Unitholders shall vote through electronic mode only as per the instructions for e-voting provided in the Postal Ballot Notice with the only exception being the Unitholders who are being sent physical notices, can vote through ballot forms and are required to send their postal ballot form through speed / registered post.

3. Only those Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, November 15, 2025, will be entitled to cast their votes by Postal Ballot. Incase of a units acquired by the transferee on or before November 21, 2025 (i.e. before voting start date) and subsequent to the aforesaid cut-off date, the transferee will be entitled to vote by way of postal ballot as attached to this notice as available on the website of the stock exchanges and the Trust.

4. Unitholders entitled to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot form duly completed and signed, along with a prepaid postage addressed to the Scrutinizer, so that it reaches the scrutinizer not later than closure of working hours 5:00 p.m. (IST) on Thursday, December 11, 2025. The postage will be borne by the Trust. However, envelopes containing postal ballots, if sent by registered / speed post /courier at the expense of the Unitholders will also be accepted. If any postal ballot is received after 5:00 p.m. (IST) on Thursday, December 11, 2025, it will be considered that no reply from the Unitholder has been received.

5. Resolutions passed by the Unitholders through postal ballot are deemed to have been passed as if they have been passed at a general meeting of the Unitholders.

6. Unitholder cannot exercise his vote by proxy on postal ballot.

7. The Scrutinizer will submit his report to the Board of Directors / KMP or person duly authorised by the Board of Investment Manager after the completion of scrutiny and the result of the voting by postal ballot will be displayed on the website of the Trust (www.interiseworld.com), besides being communicated to the stock exchanges on or before Monday, December 15, 2025.

8. All the requisite documents pertaining to the resolution will be available for inspection at the principal place of business / registered office of the Trust during office hours on Monday to Friday from 11:00 a.m. - 2.30 p.m. from the date of dispatch of this notice until the last date for receipt of votes by postal ballot i.e. Thursday, December 11, 2025, other than as specified in the Explanatory Statement.

9. Unitholders are requested to address all correspondence including distribution matters to the RTA by e-mail to interisetrust@kfintech.com.

10. Institutional Unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the RTA by e-mail to interisetrust@kfintech.com.

11. Unitholders if any, who have not registered their email address so far are requested to register their email address for receiving all communication including annual reports, distribution etc. from the Investment Manager, on behalf of Interise Trust, electronically.

EXPLANATORY STATEMENT

ITEM NO. 1. Amendment to the concession agreement with National Highway Authority of India ('NHAI') by various project SPVs of Interise Trust, by way of execution of supplementary agreement.

The Ministry of Road Transport and Highways ('MORTH') has implemented annual pass facility for vehicles registered for non-commercial and having a valid and functional Fastag, through amendment to the National Highway Fee (Determination of Rates and Collection) Rules 2008, published vide Gazette notification no. G.S.R. 388(E) dated 17.06.2025. As per this facility, with effect from August 15, 2025, the eligible users can obtain a pass on payment of fee of Rs. 3000/- which shall be valid for one year or two hundred crossings through any fee plaza on a national highway, whichever is earlier, irrespective of the fee leviable at each fee plaza.

Further, the MORTH vide its circular no. H-25011/05/2025-Toll (E-255443) dated September 1, 2025, has notified a fair compensation framework for arriving at daily compensation and quarterly reconciliation, due to implementation of annual pass facilities for the users. Hence, the concessionaire would address the loss of revenue for the aforesaid circular.

In view of the above, the NHAI has issued a standard operating procedure (SOP) in form of policy circular no.17.7.12/2025 dated October 17, 2025, for compensation mechanism for annual pass in BOT (Toll), InvIT and TOT projects.

In order to formalize the compensation mechanism as aforesaid, each of the respective project SPVs as mentioned in the resolution in item no. 1 is required to execute amendment to concession agreement by way of supplementary agreement, and therefore, the approval is solicited from the unitholders as per clause 12.2.(o) of amended and restated Trust Deed dated February 27, 2024, wherein prior approval of unitholders holding not less than 60% of the total outstanding units is required.

None of the Director(s) or Key Managerial Personnel of the Investment Manager (or their relatives) are interested in the above resolution.

The Board of the Investment Manager has recommended the item no.1 as set out in this notice for the approval of the Unitholders.

For Interise Trust
Acting through its Investment Manager,
Interise Investment Managers Private Limited,

Sd/-
Amit Shah
Chief Compliance Officer &
Vice President - Company Secretary

Date: November 18, 2025 | Place: Mumbai

THE INTRUCTIONS OF UNITHOLDERS FOR E-VOTING ARE AS UNDER:

The voting period begins on 9:00 a.m. (IST) Friday, November 21, 2025, and concludes at 5:00 p.m. (IST) on Thursday, December 11, 2025. The e-voting module shall be disabled by NSDL for voting thereafter. During the e-voting period, Unitholders holding units in dematerialized form, as on the cut-off date of Friday, November 15, 2025, may cast their vote electronically.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

<u>Step 1: Access to NSDL e-Voting system</u>

A) **<u>Login method for e-Voting for Individual unitholders holding units in demat mode</u>**

In terms of applicable SEBI circular on e-Voting facility provided by Listed entities, Individual unitholders holding units in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Unitholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

<u>Login method for Individual unitholders holding units in demat mode is given below:</u>

Type of Unitholders	**Login Method**
Individual Unitholders holding units in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner”** icon under **“Login”** which is available under **‘IDeAS’** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on Trust name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **“Register Online for IDeAS Portal”** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Trust name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Unitholders can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Unitholders holding units in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Trust. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual unitholders (holding units in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Trust name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Unitholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Unitholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Unitholders holding units in demat mode with NSDL	Unitholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call on.: 022 - 4886 7000
Individual Unitholders holding units in demat mode with CDSL	Unitholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for unitholders other than Individual unitholders holding securities in demat mode and unitholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding units i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Unitholders who hold units in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Unitholders who hold units in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Unitholders holding units in Physical Form.	EVEN Number followed by Folio Number registered with the Trust For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for unitholders other than Individual unitholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
   (i) If your email ID is registered in your demat account or with the Trust, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for units held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding units in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding units in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Unitholders can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the entities companies "EVEN" in which you are holding units and whose voting cycle is in active status.
2. Select "EVEN" of Trust for which you wish to cast your vote during the remote e-Voting period..
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of units for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for unitholders

1. Institutional unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to tusharkandco@gmail.com with a copy marked to evoting@nsdl.com . Institutional unitholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for unitholders and e-voting user manual for unitholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to at evoting@nsdl.com.

INTERISE

Postal Ballot Form

INTERISE TRUST

(An irrevocable trust set up under the Indian Trusts Act, 1882 and registered as an Infrastructure Investment Trust with the Securities and Exchange Board of India)

Name of the Trust	Interise Trust
Principal Place of business	A-303-304, Delphi, Orchard Avenue Road, Hiranandani Gardens, Powai, Mumbai 400076
SEBI Registration No	IN/InvIT/17-18/0007

Name of the Unitholder (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I / We hereby exercise my / our vote in respect of the Resolution to be passed through postal ballot for the business stated in the Notice of Interise Trust by conveying my / our assent or dissent to the said resolution by placing a tick (✓) mark in the appropriate box below:

Item No.	Resolution summary	Number of units	I assent to the resolution Please tick (✓)	I dissent to the resolution Please tick (✓)
1	Amendment to the concession agreement with National Highway Authority of India ('NHAI') by various project SPVs of Interise Trust ('Trust'), by way of execution of supplementary agreement.			

☐ I/We hereby state and undertake that, I/We have acquired ____________ units of the Trust post the cut-off date (November 15, 2025) but on or before the voting start date (November 21, 2025) and therefore eligible to vote for the aforesaid resolution as mentioned in the postal ballot notice of Interise Trust dated November 18, 2025. (Please tick ✓ in the box at the beginning of this para, if applicable)

....

Signature of the Unitholder(s)

Place:

Date:

Note: Please read the instructions printed below carefully before filling in this Form, please refer to the instructions for voting provided in the postal ballot notice sent herewith.

....

Instructions:

1. A unitholder may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith or by physical postal ballot form.
2. The voting rights for units are one vote per unit, registered in the name of the unitholders. The voting period commences at 9:00 a.m. (IST) on Friday, November 21, 2025, and concludes at 5:00 p.m. (IST) on Thursday, December 11, 2025.
3. Voting rights shall be reckoned on the units registered in the name of the unitholder as on the cut-off date, i.e., Saturday, November 15, 2025. A person who is not a unitholder on the cut-off date should treat this notice for information purpose only.
4. A Unitholder entitled to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer at Mr. Yogesh Singhvi, Practicing Company Secretary, 24, Kritika 'A', Sector V, Srishti, Mira Road (East), Mumbai 401107, India, in the prepaid postage. The Postage will be borne and paid by the Trust. However, envelopes containing postal ballots, sent by courier / speed post at the expense of the Unitholder, will also be accepted.
5. Alternatively, a unitholder may vote through electronic mode as per the instructions for e-voting provided in the Postal Ballot Notice sent herewith.
6. This form should be completed and signed by the Unitholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Trust) by the first named Unitholder and in his / her absence, by the next named Unitholder. Holders of Power of Attorney (POA) on behalf of the unitholders may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
7. Institutional Unitholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the RTA by e-mail to interisetrust@kfintech.com.
8. Consent must be accorded by placing a tick mark [✓] in the column, 'I assent to the resolution', or dissent must be accorded by placing a tick mark [✓] in the column, 'I dissent to the resolution'.
9. The votes of a Unitholder will be considered invalid on any of the following grounds:
   a. if the Postal Ballot form has not been signed by or on behalf of the Unitholder;
   b. if the Unitholder's signature does not tally;
   c. if the Unitholder has marked his / her / its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Units voted for 'Assent' and 'Dissent' exceeds total number of Units held;
   d. if the Unitholder has made any amendment to the Resolution or imposed any condition while exercising his vote.
   e. i.e. if the Postal Ballot Form is incomplete or incorrectly filled;
   f. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the unitholder or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds;
   g. if the form other than the one issued by the Trust is used;
10. Unitholders are requested NOT to send any other paper along with the Postal Ballot Form in the prepaid postage as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Investment Manager/Trust would not be able to act on the same.
11. The Scrutinizer's decision on the validity of the postal ballot shall be final.
12. Only a unitholder entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.
13. The result of voting on the Resolutions will be declared on or before Monday, December 15, 2025 and displayed on the website of the Trust (www.interiseworld.com), besides being communicated to the Stock Exchanges.
14. The unitholders can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case unitholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid. Please read the unitholders instructions for e-voting which are attached with the notice.