

June 08, 2023

To
Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 543899 (CUBEINVIT)
Symbol: CUBEINVIT

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Outcome of the meeting of the Board of Directors of Cube Highways Fund Advisors Private Limited (acting in its capacity as Investment Manager to Cube Highways Trust) held on June 08, 2023

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of Cube Highways Fund Advisors Private Limited (acting in its capacity as Investment Manager to Cube Highways Trust) held on June 08, 2023, inter-alia,:

- (a) noted the resignation of Mr. Harikishan Koppula Reddy (DIN: 01386693) as Director of the Company w.e.f. close of business hours of June 7, 2023
- (b) considered and approved draft audited special purpose combined financial statements of Cube Highways Trust for the period ended March 31, 2023, March 31, 2022 and March 31, 2021 for the purpose of proposed issuance of Non-Convertible Debts Securities
- (c) considered and approved appointment of Mr. Zaman Velji (DIN: 10178792) as Additional Director (non-executive) with immediate effect
- (d) considered and approved appointment of Mr. Chirdeep Singh Bagga (DIN: 08082195) as Additional Director (non-executive) with immediate effect

Please take the same on record.

Thanking you.

For Cube Highways Fund Advisors Private Limited
(acting in its capacity as Investment Manager to Cube Highways Trust)

Mridul Gupta
Company Secretary and Compliance Officer

Cc:
Axis Trustee Services Limited (the "Trustee")
Axis House Bombay Dyeing Mills Compound
Pandurang Budhkar Marg Worli
Mumbai 400 025 Maharashtra, India

CUBE HIGHWAYS FUND ADVISORS PRIVATE LIMITED

CIN: U74999DL2021FTC379941

Regd. Office: B-376, UGF, Nirman Vihar, New Delhi - 110092

Corporate Office: Unit No. 1901, 19th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida, U.P-201301

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