

ETML/CITIUS/2026-27/01

May 18, 2026

<b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 544753</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Symbol: CITIUSINVT</b>
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Dear Sir/Madam,

**Subject: Intimation of meeting of the Board of Directors of EAAA TransInfra Managers Limited, the Investment Manager to Citius TransNet Investment Trust (“Citius”)**

We wish to inform that a meeting of the Board of Directors of EAAA TransInfra Managers Limited, Investment Manager to Citius, is scheduled to be held on Monday, May 25, 2026, to inter alia consider and approve the following:

- i. Audited Standalone Financial Information of Citius for the quarter and period ended March 31, 2026, along with audit report of the Statutory Auditors of Citius.

The trading window for dealing in the securities of Citius has been closed with effect from April 1, 2026 and will open 48 hours after the announcement of the outcome of the meeting of the Board of Directors of Investment Manager, in accordance with the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to Citius, and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking you,

**For Citius TransNet Investment Trust**  
*(acting through its Investment Manager EAAA TransInfra Managers Limited)*

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**Pravin Karambelkar**  
**Company Secretary and Compliance Officer**  
**(M. No. A28364)**

CC:  
**Axis Trustee Services Limited**  
Axis House, P B Marg, Worli, Mumbai -  
400025, Maharashtra, India.