

**Date: May 19, 2026**

**To,**

**National Stock Exchange of India Limited**

Listing Compliance Department Exchange Plaza,  
C-1, Block-G Bandra Kurla Complex, Bandra (E),  
Mumbai-40005

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai-400001

**Symbol: ANANTAM**

**BSE Scrip Code: 544579**

**Subject: Submission of Annual Secretarial Compliance Report of Anantam Highways Trust (“Trust”) for the financial year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to provisions of Regulation 26J of Securities and Exchange Board of India (“SEBI”) (Infrastructure Investment Trusts) Regulations, 2014, read with SEBI Master Circular number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time, we hereby submit the Annual Secretarial Compliance Report of the Trust for the financial year ended March 31, 2026, issued by M/s. DM & Associates Company Secretaries LLP (C.P. No. 15666), Practicing Company Secretaries.

The said information is also being uploaded on the website of the Trust at [www.anantamhighways.com](http://www.anantamhighways.com).

You are requested to kindly take the same on record.

Yours faithfully,

For and on behalf of **Alpha Alternatives Fund-Infra Advisors Private Limited**  
(acting as Investment Manager to Anantam Highways Trust)

**Chandra Kant Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No. F8322**

**Cc:**  
**Axis Trustee Services Limited**  
**(Trustee)**  
Axis House, Bombay Dyeing Mills  
Compound, Pandurang Budhkar  
Marg, Worli, Mumbai – 400025.

**Alpha Alternatives Fund-Infra Advisors Private Limited**  
(CIN: U70200MH2024PTC418826)

A: 33<sup>rd</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013  
B: +91-22-6145-8900 | E: [info@anantamhighways.com](mailto:info@anantamhighways.com)



**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]  
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel +91 7304705485 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

Secretarial Compliance report of **ANANTAM HIGHWAYS TRUST**  
for the year ended **MARCH 31, 2026.**

We have examined:

- (a) all the documents and records made available to us and explanation(s) provided by **Alpha Alternatives Fund-Infra Advisors Private Limited** ("the investment manager"),
- (b) the filings/ submissions made by the investment manager to the stock exchanges,
- (c) website of Anantam Highways Trust ("the InvIT"),
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014;
- (b) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**to the extent applicable to InvIT**);
- (c) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021. (**Not Applicable for the period under review**);
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Other Regulations as applicable

And circulars/ guidelines issued thereunder;

Based on the above examination, we hereby report that, during the Review Period:

- (a) The investment manager of the InvIT has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide- lines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The investment manager of the InvIT has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

# **DM & ASSOCIATES COMPANY SECRETARIES LLP**

**(LLPIN NO. AAI-4743)**

**[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]**  
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel +91 7304705485 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

- (c) The following are the details of actions taken against the InvIT, parties to the InvIT, its promoters, directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<b>Sr. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken E.g. fines, warning letter, debarment, etc.</b>	<b>Observations/ remarks of the Practicing Company Secretary, if any.</b>
NIL				

- (d) The investment manager of the InvIT has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE**

**For DM & Associates Company Secretaries LLP**

**Company Secretaries**

**ICSI Unique Code L2017MH003500**

Savyasachi

Sushil Joshi

Digitally signed by  
Savyasachi Sushil Joshi  
Date: 2026.05.19 14:34:30  
+05'30'

**Savyasachi Joshi**

**Partner**

**FCS NO 12752**

**C P NO 15666**

**UDIN Number: F012752H000404044**

Place: Mumbai

Date: May 19, 2026