

Date: 13th March, 2026

Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Subject: Voting Results and Scrutinizer’s Report of the Sixth Extra-Ordinary Meeting of the Unitholders of National Highways Infra Trust (“NHIT” or “Trust”)

Dear Sir/Madam,

We, National Highways Infra Investment Managers Private Limited, the Investment Manager of National Highways Infra Trust (“NHIT” or “Trust”), hereby submit voting results and scrutinizers report of the 6th (Sixth) Extra-Ordinary Meeting (“EOM”) of the Unitholders of NHIT held on **Thursday, 12th March, 2026** at **11:00 a.m.** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and in furtherance of the **Notice of Extra-Ordinary Meeting (“EOM”)** to the Unitholders dated **17th February, 2026** and **Addendum** to the said Notice dated **03rd March, 2026**

In connection with the same, please find the following:

- Combined voting results of the remote e-voting together with the e-voting conducted at EOM, attached and marked as **Annexure-A**.
- The scrutinizer’s report dated 13th March, 2026, is attached and marked as **Annexure-B**.

The voting result and the scrutinizer’s report is being made available on the website of NHIT i.e. www.nhit.co.in and the website of the KFin Technologies Limited at <https://evoting.kfintech.com>. The recorded transcript of the EOM is being made available on the website of NHIT.

Request you to take note of the same.

Sincerely,

**For NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED
(Acting as an Investment Manager to National Highways Infra Trust)**

Gunjan Singh
Company Secretary and Compliance Officer
Encl: As Above

Annexure-A

Combined Voting Result of EOM

Particulars	NHIT
Date of the EGM	12-03-2026
Total number of unitholders on the record date	723
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor/ Project Manager and its associates	Not Applicable
Public	Not Applicable
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor/ Project Manager and its associates	2*
Public	2*

*** Total 4 (2(Two) persons representing 2 Client IDs each) unitholders were present for this EOM**

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email id: team@cskda.com. **Mobile No:** 9820636169

SCRUTINIZER'S REPORT

To,
Ms. Gunjan Singh
Authorize Representative
National Highways Infra Investment Managers Private Limited
(acting in its capacity as the Investment Manager of National Highways Infra Trust)
Unit 324,3rd Floor, D-21 Corporate Park,
Sector 21, Dwarka, New Delhi- 110077

Sub.: Scrutinizer's Report on Remote e-voting and e-voting at the 6th Extra-ordinary Meeting ("EOM") of Unitholders of National Highways Infra Trust ("NHIT" or "the Trust") held on Thursday, 12th March, 2026 at 11:00 a.m. (IST), through Video Conferencing ("VC")/ other audio visual means (OAVM) in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") and circulars issued by SEBI from time to time.

Dear Ma'am,

The Board of Directors of National Highways Infra Investment Managers Private Limited ("**Investment Manager**") on behalf of National Highways Infra Trust ("**NHIT**" or "**trust**") issued the 6th Extra-ordinary Meeting (EOM) Notice dated 17th February, 2026 (hereinafter referred as "**Notice**") and decided to provide to the Unitholders of the Trust, a facility to exercise their voting rights on the resolutions as set out in the Notice by way of Voting by electronic means Remote e-voting and e-voting at EOM.

I, **Kaushal Dalal**, Partner of **M/s. KDA & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on behalf of National Highways Infra Trust to scrutinize the entire voting process i.e. remote e-voting and e-voting at the EOM of the trust, in a fair and transparent manner.

Management Responsibility

The management of the Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, relevant circulars and any other law relating to voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

Our responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of the resolutions contained in the Notice of the Trust dated 17th February, 2026. Our report is based on data and document provided by the M/s KFin Technologies Limited ("KFintech") and voting received till the time fixed for closing of voting process i.e. Wednesday, 11th March, 2026 at 05.00 p.m. (IST) and Thursday, 12th March, 2026 at 11.21 p.m. (IST)

Further to above, I submit my report as under:

1. Investment Manager had appointed M/s KFin Technologies Limited ("KFintech") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice from Monday, 09th March, 2026 at 09:00 a.m. (IST) and ends at Wednesday, 11th March, 2026 at 05:00 p.m. (IST).
2. KFintech had set up electronic voting facility and link for the same is <https://evoting.kfintech.com> to facilitate the Unitholders to cast their vote electronically.
3. Unitholders holding units in dematerialized form as on Thursday, 05th March, 2026, i.e. cut off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.
4. At the end of the remote e-voting period on Wednesday, 11th March, 2026 at 05:00 p.m., the voting portal of KFintech was blocked forthwith. After the time fixed for closing of e-voting at EOM, voting was closed and votes cast were unblocked at around 11:21 a.m. on 12th March, 2026.
5. After conclusion of the Voting period, the votes received through remote e-voting and e-voting were duly unblocked by us and were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from KFintech, Registrar and Unit Transfer Agent of the NHIT.
6. The Votes cast by Institutional Unitholders who have emailed the scanned certified true copy of the Board Resolution / Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: kaushaldalalcs@gmail.com or uploaded on system i.e <https://evoting.kfintech.com> have been considered valid.
7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at EOM. Furthermore the members who are related or interested in the resolution and same voted for resolution has been treated as Invalid.
8. The Consolidated Result (Remote e-voting+ e-voting at EOM) is as under:

Item No. 1: Approval for Acquisition of Assets

Resolution by way of approval from unit holders where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution, in terms of Regulation 22 (4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“the InvITs Regulations”):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	21,43,69,500	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional holders	Remote E-Voting	136,60,65,728	112,84,43,450	82.6054	112,84,43,450	0	100	0
	E-Voting at EOM		0	0	0	0	0	
	Total		112,84,43,450	82.6054	112,84,43,450	0	100	0
Public- Non Institutional holders	Remote E-Voting	35,64,15,372	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		1,93,68,50,600	112,84,43,450	58.2618	112,84,43,450	0	100	0

Item No. 2: Approval for issuance of units of National Highways Infra Trust on a preferential basis

Resolution by way of approval from unit holders where votes cast in favour of the resolution shall be atleast sixty per cent of the total votes cast for the resolution, in terms of Regulation 22 (5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“the InvITs Regulations”):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	21,43,69,500	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional holders	Remote E-Voting	136,60,65,728	112,84,43,450	82.6054	112,84,43,450	0	100	0
	E-Voting at EOM		0	0	0	0	0	
	Total		112,84,43,450	82.6054	112,84,43,450	0	100	0
Public- Non Institution holders	Remote E-Voting	35,64,15,372	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	
	Total		0	0	0	0	0	
Total		1,93,68,50,600	112,84,43,450	58.2618	112,84,43,450	0	100	0

Item No. 3: Approval for the issuance of units of the Trust through Institutional Placement

Resolution by way of approval from unit holders where votes cast in favour of the resolution shall be atleast sixty per cent of the total votes cast for the resolution, in terms of Regulation 22 (5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“the InvITs Regulations”):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	21,43,69,500	21,43,69,500	100	21,43,69,500	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		21,43,69,500	100	21,43,69,500	0	100	0
Public - Institutional holders	Remote E-Voting	136,60,65,728	112,84,43,450	82.6054	112,84,43,450	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		112,84,43,450	82.6054	112,84,43,450	0	100	0
Public- Non Institution holders	Remote E-Voting	35,64,15,372	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,93,68,50,600	1,34,28,12,950	69.3297	1,34,28,12,950	0	100	0

Item No. 4: To consider and approve the distribution to the unitholders

Resolution by way of approval from unit holders where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution, in terms of Regulation 22 (4) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“the InvITs Regulations”):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	21,43,69,500	21,43,69,500	100	21,43,69,500	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		21,43,69,500	100	21,43,69,500	0	100	0
Public - Institutional holders	Remote E-Voting	136,60,65,728	112,84,43,450	82.6054	112,84,43,450	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		112,84,43,450	82.6054	112,84,43,450	0	100	0
Public- Non Institution holders	Remote E-Voting	35,64,15,372	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,93,68,50,600	1,34,28,12,950	69.3297	1,34,28,12,950	0	100	0

Item No. 5: To consider and Approve the Variation in Terms of Use of Proceeds Raised by the Trust

Resolution by way of approval from unit holders where votes cast in favour of the resolution shall be atleast sixty per cent of the total votes cast for the resolution, in terms of Regulation 22 (5) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (“the InvITs Regulations”):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	21,43,69,500	21,43,69,500	100	21,43,69,500	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		21,43,69,500	100	21,43,69,500	0	100	0
Public - Institutional holders	Remote E-Voting	136,60,65,728	112,84,43,450	82.6054	112,84,43,450	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		112,84,43,450	82.6054	112,84,43,450	0	100	0
Public- Non Institution holders	Remote E-Voting	35,64,15,372	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,93,68,50,600	1,34,28,12,950	69.3297	1,34,28,12,950	0	100	0

Item No. 6: Approval for Revision in Remuneration to be Paid to M/s A R & Co. Chartered Accountants Statutory Auditors of National Highways Infra Trust (“NHIT”)

Resolution by way of approval from unit holders where votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution, in terms of regulation 22 (4) of the securities and exchange board of india (infrastructure investment trusts) regulations, 2014, as amended (“the InvITs regulations”):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	21,43,69,500	21,43,69,500	100	21,43,69,500	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		21,43,69,500	100	21,43,69,500	0	100	0
Public - Institutional holders	Remote E-Voting	136,60,65,728	112,84,43,450	82.6054	112,84,43,450	0	100	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		112,84,43,450	82.6054	112,84,43,450	0	100	0
Public- Non Institution holders	Remote E-Voting	35,64,15,372	0	0	0	0	0	0
	E-Voting at EOM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		1,93,68,50,600	1,34,28,12,950	69.3297	1,34,28,12,950	0	100	0

All the resolutions contained in the Notice dated 17th February, 2026 as per the details above stand passed with the requisite majority.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of the National Highways Infra Trust.

Restriction to use:

This report has been issued at the request of the Investment Manager for (i) Submission to stock exchanges, and (ii) placing on website of the National Highways Infra Trust. This report is not to be used for any other purpose or to be distributed by the Investment Manager and /or National Highways Infra Trust to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

We thank you for the opportunity given, to act as a Scrutinizer for the above E-voting process of your National Highways Infra Trust.

For KDA & ASSOCIATES
(Formerly known as KDT & Associates)
Practicing Company Secretaries

**KAUSHAL
MADHUSU
DAN DALAL**

Digitally signed by KAUSHAL
MADHUSUDAN DALAL
DN: c=IN, o=PERSONAL, title=9335,
2.5.4.20=72485104228a9205d8fd754ad
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287f5d, postalCode=400054,
st=Maharashtra,
serialNumber=180f5a60d7b77858207b
0797cf73a575f22003fc587f6a5c47af371
23f7eb0e4, cn=KAUSHAL
MADHUSUDAN DALAL
Date: 2026.03.13 12:47:09 +05'30'

For National Highways Infra
Investment Managers Private Limited
*(acting in its capacity as the Investment
Manager of National Highways Infra Trust)*

Kaushal Dalal
Partner
Membership No.: FCS 7141
COP No.: 7512
Peer Review No: 6748/2025
UDIN: F007141G004066691

Gunjan Singh
Company Secretary

Date: 13th March, 2026

Place: Mumbai