

**National Highways Infra Investment
Managers Private Limited**

(Investment Manager to National Highways Infra Trust)

CIN: U65929DL2020GOI366835 | Website: www.nhit.co.in | Email: nhiimpl@nhit.co.in



Date: 12th March, 2025

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| Corporate Relations 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

Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “Company”)

Dear Sir/ Ma’am,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”), as amended from time to time and circulars and guidelines issued thereunder, we hereby inform you that the meeting of the Board of Directors (“Board”) of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Manager to National Highways Infra Trust (“NHIT”) was held today i.e. 12th March, 2025 wherein the Board, inter-alia, considered and approved the following matters:

1. Considered and approved the quantum of distributions to be paid to the unitholders of Rs. 1.652 per unit for the period ended January and February 2025. The distribution will be paid as Rs 1.644 per unit as Interest pass through and Rs 0.008 per unit as other income on surplus funds at Trust level (subject to applicable withholding taxes, if any).

The said distributions shall be paid within 5 working days from the Record Date.

Further, as per the provisions of Regulation 18(6) (‘c) of SEBI InvIT Regulations the Record Date is declared as 18th March, 2025, to ascertain the eligibility of Unit holders entitled to receive the aforesaid distributions

The Board Meeting commenced at 05:30 p.m. and concluded at 07:30 p.m.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board
National Highways Infra Investment Managers Private Limited
Gunjan Singh
Company Secretary and Compliance Officer

Registered Office: NHAI Building, G-5 & 6, Sector-10, Dwarka, New Delhi-110075. Tel: 011-25076536.

Corporate Office (Delhi): Unit No. 324, 3rd Floor, D-21, Corporate Park, Sector-21, Dwarka, New Delhi-110077. Tel: 011-45120397.