

**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: 14<sup>th</sup> February, 2025**

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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: Payment of Distribution to Unitholders**

Dear Sir/Madam,

In furtherance to the intimation vide our letter dated 5<sup>th</sup> February, 2025 wherein it was informed that the Board of Directors (“Board”) of National Highways Infra Investment Managers Private Limited (acting in the capacity of Investment Manager) (“Investment Manager”) to National Highways Infra Trust (“NHIT”) at its meeting held on 05<sup>th</sup> February 2025, declared Distribution of Rs. 1.99 Per unit for the quarter ended 31<sup>st</sup> December ,2024.

In line with the SEBI (Infrastructure Investment Trust ) (Third Amendment) Regulation, 2024 dated 1<sup>st</sup> October, 2024 the record date for the payment of Distribution shall be 2 (Two) working days from the date of declaration of distribution, and the payment of Distribution shall be made within 5 (Five) working days from the Record Date. Accordingly, the record date for this distribution was set as 10<sup>th</sup> February, 2025.

Further, the payment of said distribution of Rs. 1.99/- per unit for the quarter ended 31<sup>st</sup> December, 2024, at Trust level (subject to applicable withholding taxes if any) has completed on 14<sup>th</sup> February, 2025 to the unitholders.

Request you to take note of the same.

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**