

**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: 21st March, 2025

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" or "Trust") was held today i.e. **21st March, 2025** wherein the Board, inter-alia, considered and approved the following matters in connection with the Institutional Placement of the Units of the Trust:

1. Finalized and approved the confirmation of allocation note to be sent to eligible institutional investors, intimating them of the allocation of Units in connection with the Institutional Placement;
2. Approved and adopted the Placement Document dated 21st March 2025, in connection with the Institutional Placement .
3. Approved of the allocation of the Units basis the allocation methodology for the units to be allotted in Institutional Placement.

The Board Meeting commenced at 04:00 p.m. and concluded at 5:00 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: NHAJ 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.