

**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: Payment of Distribution to Unitholders

Dear Sir/Madam,

In furtherance to the intimation vide our letter dated 21st March, 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) to National Highways Infra Trust (NHIT) at its meeting held on 12th March, 2025, declared Distribution of Rs. 1.652 per unit for the period ended January and February 2025.

In line with the SEBI (Infrastructure Investment Trust) (Third Amendment) Regulations, 2024 dated 1st October 2024, the record date for this distribution was kept at two Working Days i.e. 18th March, 2025 and distribution payment was to be made within 5 Working days from the Record Date.

Accordingly, the payment of said distribution of Rs. 1.652 per unit for the period ended January and February 2025, at Trust level (subject to applicable withholding taxes if any) has been completed by 21st March, 2025 to the unit holders.

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