

**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: 22nd May, 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: Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “Company”) schedule to be held on Wednesday 28th May, 2025

Dear Sir/ Ma’am,

This is to inform you that a meeting of the board of directors of the National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the National Highways Infra Trust (“NHIT” or “Trust”), is scheduled to be held on 28th May, 2025, to consider and approve, interalia, the below matters:

1. The Annual Audited Standalone and Consolidated Financial Statements along with quarterly, half yearly and Annual Results of NHIT for the financial year ended 31st March, 2025 along with Auditors’ Report thereon.
2. Declaration of distributions, if any to be paid to Unitholders.
3. Raising of debt through various sources including Term Loans, issuance of Non- Convertible Debt, and/or any other mode as may be permitted under InvIT Regulations and any other relevant applicable law by NHIT.

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