

**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: 24th 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 Regulation 23 of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“**InvIT Regulations**”) read with all Schedules and Circulars as issued thereunder, as amended from time to time, we hereby inform you that Board of Directors (“Board”) of National Highways Infra Investment Managers Private Limited (“IM”) acting in the capacity of Investment Manager to National Highway Infra Trust (“NHIT”) considered and approved the following through resolution by circulation passed today i.e. 24th March, 2025

1. Allotment of 37,85,37,900 Units of National Highways Infra Trust (“NHIT” or “Trust”) at a price of Rs. 133.50/- per unit by way of Institutional Placement.
2. Allotment of 24,61,12,100 Units of National Highways Infra Trust (“NHIT” or “Trust”) at a price of Rs. 133.50/- per unit on a Preferential Basis.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the InvIT Regulations and other applicable law.

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