

Date: 25<sup>th</sup> March, 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
---	--

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

**Sub: Intimation for receipt of Listing and Trading Approval for Units of National Highways Infra Trust ("NHIT" or "Trust") issued through Institutional Placement and on Preferential Basis**

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with all the Schedules and Circulars, as amended from time to time, we hereby inform you that National Highways Infra Trust ("**NHIT**" or "**Trust**") has received the requisite approvals from the stock exchange in respect of the units issued by the Trust by way of Preferential Issue and Institutional Placement as follows :

Particulars	BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
<b>A. Listing Approval</b>		
Preferential issue	24 <sup>th</sup> March, 2025	24 <sup>th</sup> March, 2025
Institutional Placement	24 <sup>th</sup> March, 2025	24 <sup>th</sup> March, 2025
<b>B. Trading Approval</b>		
Preferential issue	25 <sup>th</sup> March, 2025	25 <sup>th</sup> March, 2025
Institutional Placement	25 <sup>th</sup> March, 2025	25 <sup>th</sup> March, 2025

We request you to take the above on record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

  
**Guhjan Singh**  
Company Secretary and Compliance Officer

