

**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



National Highways Infra Trust

Date: 27th 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: Intimation with respect to the Administrative warning received from SEBI vide their letter dated 25th March, 2025

Dear Sir/ Ma'am,

We have received the following administrative warning from SEBI vide their letter dated 25th March, 2025 upon Inspection of National Highways Infra Trust ("NHIT"):

"Failure to disclose on Stock Exchange the status of payment of interest or dividend or repayment or redemption of principal of non-convertible securities within one working day of its becoming due"

The disclosure under Regulation 57(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for Interest Payment on Non-Convertible Debentures pertains to disclosures provided to the Stock Exchanges for the half-year ended 31st March, 2023, 30th September, 2023 and 31st March, 2024 as was made available on the websites of BSE and NSE.

We are taking up the matter with SEBI.

You are requested to take the same on your record.

Thanking You
Yours Sincerely,

**For and on behalf of National Highways Infra Investment Managers Private Limited
(in our capacity as Investment Manager to National Highways Infra Trust)**

**Gunjan Singh
Company Secretary and Compliance Officer**



Registered Office: NHA1 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.