

Date: 07th November, 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 Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “Company”)

Dear Sir/ Ma’am,

As Intimated earlier on 19th October 2025, the tenure of Mr. Shailendra Narain Roy (DIN: 022144836) and Mr. Mahavir Parsad Sharma (DIN: 03158414), Independent Directors of National Highways Infra Investment Managers Private Limited (**“NHIIMPL” or “Investment Manager”**) came to end with effect from 19th October, 2025., Consequently, the following decisions were taken by the Board at its meeting held on **6th November 2025**:

1. Reconstitution of SPV Boards:

In terms of Regulation 18(3)(b) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and pursuant to the confirmation received from IDBI Trusteeship Services Limited (“Trustee”), Trustee to National Highways Infra Trust, the Investment Manager has reconstituted the Boards of the SPVs, namely NHIT Western Projects Private Limited (“NWPPL” or “SPV-1”) and NHIT Eastern Projects Private Limited (“NEPPL” or “SPV-2”).

2. Reconstitution of Committees of the Board:

The Composition of Committees of the Board of Investment Manager has been reconstituted to ensure compliance with the composition requirement as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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