

Date: 30th March, 2026

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
---	--

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

Sub: Intimation of Appointed Date of Round 5 Roads (“InvIT Bundle 5” or “Round 5”)

Dear Sir/ Ma’am,

Subsequent to the signing of Concession Agreement between National Highways Authority of India (“NHAI”) and NHIT Western Projects Private Limited (“NWPPL” or “Project SPV-1”), on March 17, 2026 and completion of condition precedents (“CP”) for declaration of Appointed Date, for below mentioned Concession Agreement:

- (i) Amravati-Chikhali-Tarsod
- (ii) Gundugolanu-Chinna Avutapalli

The Authority has declared 1st April, 2026 [at 00:00 hrs (midnight 31st March, 2026/ 1st April, 2026)] as the Appointed Date.

We request you to take the above on record.

Sincerely,

For **National Highways Infra Investment Managers Private Limited**
(Acting as an Investment Manager to National Highways Infra Trust)

Gunjan Singh
Company Secretary and Compliance Officer