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: 14th July, 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: Outcome of the Board Meeting – Strengthening of operations and maintenance framework

Dear Sir/ Ma'am,

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended, we hereby inform you that the Board of Directors of National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager of National Highways Infra Trust ("NHIT" or the "Trust"), at its meeting held on 13th July, 2026, has considered and concurred with the proposal of National Highways InvIT Project Managers Private Limited ("NHIPMPL" or the "Project Manager") to commence engaging, through the relevant project SPVs, General Management Consultants ("GMCs") for identified project packages covering approximately 908 km of NHIT assets (balance portfolio of 600 kms to be covered through separate process being undertaken by NHIPMPL), to support the Project Manager in discharging its operations and maintenance obligations under the SEBI InvIT Regulations and the Project Implementation and Management Agreement dated 31st March, 2021 ("PIMA").

You are requested to take the above information on record.

Sincerely,

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

GUNJAN SINGH
Digitally signed by GUNJAN SINGH
Date: 2026.07.14 16:58:06 +05'30'

Gunjan Singh
Company Secretary and Compliance Officer