

Date: 16th 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
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

**Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited
("Investment Manager" or "Company")**

Dear Sir/ Ma'am,

In furtherance to the intimation dated 12th March, 2026 and pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and circulars and guidelines issued thereunder, we hereby inform you that the meeting of the Board of Directors ("**Board**") of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Manager to National Highways Infra Trust ("**NHIT**" or "**Trust**") was held today i.e. Monday, **16th March, 2026** wherein the Board, inter-alia, considered and approved the following matters:

1. Pursuant to the approval of the Unitholders obtained at the Extra-Ordinary Meeting ("EOM") of the Trust held on Thursday, 12th March, 2026, considered and approved the quantum of distributions to be paid to the Unitholders of Rs. 1.160 per unit for the period ended January 2026. The distribution will be paid as Rs 1.157 per unit as Interest pass through and Rs 0.003 per unit as other income on surplus funds at Trust level (subject to applicable withholding taxes, if any).

The said distributions shall be paid within 5 working days from the Record date.

Further, as per the provisions of Regulation 18(6)(c) of SEBI InvIT Regulations, the Record Date is declared as 19th March, 2026, to ascertain the eligibility of Unitholders entitled to receive the aforesaid distributions.

The Board Meeting commenced at 04:30 p.m. and concluded at 06:30 p.m.

You are requested to take the same on your 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