

Date: 19th 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,

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. Thursday, **19th March, 2026** wherein the Board, inter-alia, considered and approved the following matters in connection with the proposed Institutional Placement of the Units of National Highways Infra Trust ("**Issue**"):

1. Taking note of the in-principle approvals received from the BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") (together, the "**Stock Exchanges**") for the Issue.
2. Finalising the relevant date ("**Relevant Date**") and final floor price ("**Final Floor Price**") of the Issue of the Units of the Trust based on the recommendation of the merchant bankers.
3. Approval of bid/issue opening and bid/issue closing dates in relation to the proposed Issue of units of the Trust
 - Bid/ Offer Opening Date: Friday, 20th March 2026
 - Bid/Offer Closing Date: Monday, 23rd March, 2026
4. Approval of Preliminary Placement Document in connection with the Issue.

We further wish to inform that the Relevant Date for the purpose of the Issue, in terms of InvIT Regulations, is 19th March, 2026, and accordingly the Final Floor Price in respect of the

**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



aforesaid Issue, based on the pricing formula as prescribed under the InvIT Regulations and as approved by the IM Board is Rs. 149.50/- per Unit.

The Board Meeting commenced at 05:00 p.m. and concluded at 07:30 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