

**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



Date: 24th 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

Ref: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “Company”)

Subject: Correction in the Issue closing date of Institutional Placement

Dear Sir/ Ma’am,

We refer to the intimation made on 23rd March, 2026 on the captioned subject. Please note that the date of Issue closing of Institutional Placement of NHIT has been inadvertently mentioned in the said letter as 23rd March, 2025 in place of 23rd March, 2026.

All other contents of the said intimation remain unchanged.

We request you take the above on record and oblige.

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