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: 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

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. Tuesday, **24th March, 2026** wherein the Board, inter-alia, considered and approved the following matters in connection with the Institutional Placement of the Units of the Trust:

1. Finalized and approved the confirmation of allocation note to be sent to eligible institutional investors, intimating them of the allocation of Units in connection with the Institutional Placement.

2. Approved and adopted the Placement Document dated 24th March, 2026, in connection with the Institutional Placement.

3. Approved the allocation of the Units basis the allocation methodology for the units to be allotted in Institutional Placement.

The Board Meeting commenced at 12:00 Noon and concluded at 01:00 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
Digitally signed by GUNJAN SINGH
Date: 2026.03.24 13:23:46 +05'30'

Gunjan Singh
Company Secretary and Compliance Officer