

**Date: 04.02.2026**

**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: Payment of Distribution to Unitholders**

Dear Sir/Madam,

In furtherance to the intimation vide our letter dated 27<sup>th</sup> January, 2026 wherein it was informed that 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") at its meeting held on 27<sup>th</sup> January, 2026, declared Distribution of Rs. 2.744 per unit for the quarter ended December, 2025 (i.e. for the period from 1<sup>st</sup> October 2025 to 31<sup>st</sup> December 2025)

Please note that the distributions for the months up to September 2025 have already been paid.

As intimated earlier vide our letter dated 27<sup>th</sup> January, 2026, the record date for this distribution was fixed as 30<sup>th</sup> January, 2026. Accordingly, the payment of said distribution of Rs. 2.744 per unit for the quarter ended 31<sup>st</sup> December, 2025, (subject to applicable withholding taxes, if any), at Trust level has been completed on 04<sup>th</sup> February, 2026, to the eligible unit holders.

We request you to take the above on 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**