

**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: 26th June 2026

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, 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 approvals by Board of Directors of National Highways Infra Investment Managers Private Limited

Dear Sir/ Ma'am,

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI 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 Board of Directors ("Board") of National Highways Infra Investment Managers Private Limited ("IM") acting in the capacity of Investment Manager to National Highways Infra Trust ("NHIT") considered and approved the following via circular resolution passed today i.e. 26th June 2026:

1. Notice of 5th (Fifth) Annual Meeting of Unitholders of NHIT.
2. The Annual Report of NHIT including Management Discussion and Analysis Report for the financial year 2025-26.
3. The Re-appointment of M/s Ernst & Young Merchant Banking Services LLP (Registration No.: IBBI/RV-E/05/2021/155) as the Valuer of NHIT and its Projects SPVs for the residual period as per the InvIT Regulations, from the conclusion of the 5th Annual Meeting of the Unitholders till 30th November, 2028, and fix their remuneration, subject to approval of unitholders.

You are requested to take the same on your record.

Sincerely,

For National Highways Infra Investment Managers Private Limited
(As an Investment Manager to National Highways Infra Trust)

Gunjan Singh
Company Secretary and Compliance Officer