

**Date: 21.05.2026**

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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: Payment of Distribution to Unitholders**

Dear Sir/Madam,

In furtherance to the intimation vide our letter dated 13<sup>th</sup> May, 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 13<sup>th</sup> May, 2026, declared Distribution of Rs. 1.970 per unit for the period of February, 2026 and March, 2026 (i.e. for the period from 1<sup>st</sup> February 2026 to 31<sup>st</sup> March 2026)

Please note that the distributions for the months up to January 2026 have already been paid.

As intimated earlier vide our letter dated 13<sup>th</sup> May, 2026, the record date for this distribution was fixed as 16<sup>th</sup> May, 2026. Accordingly, the payment of said distribution of Rs. 1.970 per unit for the period of February, 2026 and March, 2026 (subject to applicable withholding taxes, if any), at Trust level has been completed on 21<sup>st</sup> May, 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**