

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 011-25076536. Email: cs.nhim@nhai.org

CIN: U65929DL2020GOI366835

Date: 8th February, 2024

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

Dear Madam/Sir,

Sub: Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited

This is to inform you that a meeting of the board of directors of the National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the National Highways Infra Trust (“**NHIT**”), is scheduled to be held on Tuesday, 13th February, 2024, to consider and approve, *inter-alia*, the below matter:

- 1) The Un-audited Consolidated Financial Results of NHIT along with the Limited Review Report for the quarter and nine months ended 31st December, 2023.
- 2) Raising of debt through various sources including Term Loans, issuance of Non- Convertible Debt, Bonds, Zero Coupon Bonds (ZCBs) and/or any other mode as may be permitted under InvIT Regulations and any other relevant applicable law by National Highways Infra trust (“**NHIT**”).

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board

National Highways Infra Investment Managers Private Limited

Gunjan Singh

Company Secretary and Compliance Officer