

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

Date: 14th 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

Subject: Payment of Distribution to Unitholders

Dear Sir/Madam,

Further to the intimation vide our letter dated 2nd February, 2024 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 2nd February, 2024 declared Distribution for the quarter ended 31st December, 2023.

It was informed that the record date for this distribution will be 6th February, 2024 and payment will be made within 15 days from the date of declaration.

Based on the said declaration of distribution by the Board of Investment Manager of Rs. 1.697 per unit for the quarter ended 31st December, 2023 at Trust level (subject to applicable withholding taxes if any), the distributions have been completed by 14th February, 2024 to the unit holders.

Request you to take note of the same.

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