

**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: 21st November , 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

Sub: Payment of Distribution to Unitholders

Dear Sir/Madam,

Further to the intimation vide our letter dated 12th November, 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 12th November, 2024, declared Distribution for the quarter ended 30th September, 2024.

It was informed that the record date for this distribution will be 15th November, 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. 1.829/- per unit for the quarter ended 30th September, 2024, at Trust level (subject to applicable withholding taxes if any), the distributions have been completed by 21st November, 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