

Date: 24<sup>th</sup> September, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543385</b>	<b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip ID/Symbol: NHIT</b>
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**Sub: Intimation of Trading Window Closure**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the “Policy on Unpublished Price Sensitive Information and Dealing in securities by the Parties to National Highways Infra Trust (Trust)”, the Trading Window for dealing in the securities of the Trust will remain closed from October 01, 2024, till Forty-Eight (48) hours after the declaration of Financial Results of the Trust for the quarter and half year ended September 30, 2024.

The date of the Board Meeting for consideration & approval of the Financial Results of the Trust for the quarter and half year ended September 30, 2024, will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

For **National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

(Gunjan Singh)

**Company Secretary and Compliance Officer**