

**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: 24th July, 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: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited

Dear Sir/ Ma'am,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and circulars and guidelines issued thereunder, we hereby inform you that the meeting of 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”) was held today i.e. 24th July, 2024, wherein the Board, *inter-alia*, transacted and approved the following business:

1. Constitution of the Sustainability and Safety Committee of the Board of Directors of the Company and amendment in the Corporate Governance Framework.

The Board Meeting commenced at 11:00 a.m. and concluded at 01:00 p.m.

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