

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhit.co.in

CIN: U65929DL2020GOI366835

Date: 30th March, 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: Intimation of Appointed Date of Leap Roads (“Project Leap”) or “InvIT Bundle 3 (Modified)”

Dear Sir/ Ma’am,

It is to inform that pursuant to Concession Agreement(s) dated March 07, 2024, entered into by National Highways Authority of India (“NHAI”) and NHIT Eastern Projects Private Limited (“Concessionaire”) for tolling, operation, maintenance, and transfer of the following seven (7) projects/ roads (together “Project Leap” or “Leap Roads” or “InvIT Bundle 3 (Modified)”):

- (i) Chichra-Kharagpur (West Bengal)
- (ii) Orai-Barah (Uttar Pradesh)
- (iii) Rewa-Katni-Jabalpur-Lakhnadon (Madhya Pradesh)
- (iv) Kachugaoan-Rakhaldubi Bus Junction & Rakhaldubi Bus Junction - Kaljhar (Assam Package)
- (v) Hubli-Haveri-Devangere-Chitradurga (Karnataka);
- (vi) Lakhnadon- Mahagaon- Khawasa (Madhya Pradesh)
- (vii) Kaljhar- Patacharkuchi (Assam)

NHAI has confirmed 1st April, 2024 [at 00:00 hrs (midnight 31st March, 2024/ 1st April, 2024)] as the Appointed Date (as defined in respective Concession Agreements).

We request you to take the above on 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