

Date: 7th August, 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

Dear Madam/Sir,

Sub: Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited

This is to inform you that a meeting of the board of directors of the National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the National Highways Infra Trust (“NHIT” or “Trust”), is scheduled to be held on 12th August, 2024, to consider and approve, *inter-alia*, the below matters:

1. The un-audited Standalone and Consolidated Financial Results of National Highways Infra Trust (“NHIT” or “Trust”) along with the Limited Review Report for the quarter ended 30th June, 2024.
2. Declaration of distributions, if any to be paid to Unitholders for the quarter ended 30th June, 2024
3. Amendment to Debenture Trust Deed of NHIT dated 21st October, 2022
4. Raising of debt through various sources including Term Loans, issuance of Non- Convertible Debt, Zero Coupon Bonds (ZCBs) and/or any other mode as may be permitted under InvIT Regulations and any other relevant applicable law by National Highways Infra trust (“NHIT”).

Further, in line with the earlier communication submitted by the Investment Manager vide letter dated 28th June, 2024, the trading window for dealing in the securities of NHIT is currently closed and will open 48 hours after the announcement of the outcome of the Financial Results, in accordance with the applicable regulations.

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