

**Date: 26.03.2026**

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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,

In furtherance to the intimation vide our letter dated 16<sup>th</sup> March, 2026 and 18<sup>th</sup> March, 2026, wherein it was informed that the Board of Directors ("Board") of National Highways Infra Investment Managers Private Limited (acting in its capacity as the Investment Manager to National Highways Infra Trust ("NHIT")) at its meeting held on 16<sup>th</sup> March, 2026, declared Distribution of Rs. 1.160 per unit for the period ended January 2026.

Please note that the distributions for the months up to December 2025 have already been paid.

Further, as intimated earlier vide our letter dated 16<sup>th</sup> March, 2026 and 18<sup>th</sup> March, 2026, the record date for the said distribution was fixed as 20<sup>th</sup> March, 2026. Accordingly, the payment of the aforesaid distribution of Rs. 1.160 per unit for the period ended January, 2026, at Trust level (subject to applicable withholding taxes, if any), has been completed on 26<sup>th</sup> March, 2026, to the eligible unit holders.

We request you to take the above on record.

Sincerely,

**For National Highways Infra Investment Managers Private Limited  
(Acting as an Investment Manager to National Highways Infra Trust)**

**Gunjan Singh  
Company Secretary & Compliance Officer**