

Date: 06th February 2026

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 Board Meeting of National Highways Infra Investment Managers Private Limited
("Investment Manager" or "Company")**

Dear Sir/ Ma'am,

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 Thursday, 12th February, 2026, to consider and approve, inter-alia, the below matter:

1. The Un-audited Consolidated Financial Results (including Cash Flow Statements) along with the Limited Review Report issued by the Statutory Auditors on the Un-audited Consolidated Financial Results of NHIT for the quarter and nine months ended 31st December, 2025
2. The Condensed Standalone and Consolidated Financial Statements (including Cash Flow Statements) of NHIT for the half year ended 30th September, 2025 along with the Limited Review Report.

You are requested to take the same on your record.

Sincerely,

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

**Gunjan Singh
Company Secretary and Compliance Officer**