

**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: 12th March, 2026

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| 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 Monday, 16th March, 2026, to consider and approve, inter-alia, the below matters:

1. The un-audited Standalone Balance Sheet, Profit and Loss, Cash Flow and Net Distributable Cash Flows of National Highways Infra Trust ("NHIT" or "Trust") for the period ended 31st January, 2026
2. Declaration of distributions, if any to be paid to Unitholders for the month of January, 2026.

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