

Date: 25th March, 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 for Allotment of Units of National Highways Infra Trust (“NHIT” or “Trust”)

Dear Sir/ Ma'am,

Pursuant to Regulation 23 of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“InvIT Regulations”) read with all Schedules and Circulars as issued thereunder, as amended from time to time, we hereby inform you that Board of Directors (“Board”) of National Highways Infra Investment Managers Private Limited (“IM”) acting in the capacity of Investment Manager to National Highway Infra Trust (“NHIT” or “Trust”) considered and approved the following through resolution by circulation passed today i.e. 25th March, 2026:

1. Allotment of 16,13,60,000 Units of National Highways Infra Trust (“NHIT” or “Trust”) at a price of Rs. 153/- per unit by way of Institutional Placement.
2. Allotment of 4,03,40,000 Units of National Highways Infra Trust (“NHIT” or “Trust”) at a price of Rs. 153/- per unit on a Preferential Basis.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the InvIT Regulations and other applicable law.

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