

Date: 03.03.2026

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, 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 Dispatch of the Addendum to the Notice of 6th Extra-Ordinary Meeting (“EOM Notice”) of National Highways Infra Trust (“NHIT” or “Trust”)

Dear Sir/ Ma’am,

In furtherance to the Intimation dated 03rd March, 2026 regarding the issuance of an Addendum to the Notice of the 6th Extra-Ordinary Meeting (“EOM Notice”), we hereby inform you that the said Addendum has been duly issued and dispatched by National Highways Infra Investment Managers Private Limited, acting as the Investment Manager to National Highways Infra Trust.

Only those Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours on the cut-off date i.e., Thursday, 05th March, 2026 will be entitled to cast their votes (“Eligible Unitholders”).

The Addendum shall form an integral part of the EOM Notice, and on and from the date hereof, the EOM Notice shall be read in conjunction with the Addendum. All other contents of the EOM Notice, save and except as modified by this Addendum, shall remain unchanged.

The aforesaid Addendum to the EOM Notice is also available on the website of NHIT i.e. www.nhit.co.in

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

CC:
IDBI Trusteeship Services Limited (Trustee to NHIT)
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400001