

**Date: 25<sup>th</sup> March, 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: Intimation for receipt of Listing and Trading Approval for Units of National Highways Infra Trust ("NHIT" or "Trust") issued through Institutional Placement and on Preferential Basis**

Dear Sir/ Ma'am,

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with all the Schedules and Circulars, as amended from time to time, we hereby inform you that National Highways Infra Trust ("NHIT" or "Trust") has received the requisite approvals from the Stock Exchange in respect of the units issued by the Trust by way of Preferential Issue and Institutional Placement as follows:

<b>Particulars</b>	<b>BSE Limited (BSE)</b>	<b>National Stock Exchange of India Limited (NSE)</b>
<b>A. Listing Approval</b>		
Preferential Issue	25 <sup>th</sup> March, 2026	25 <sup>th</sup> March, 2026
Institutional Placement	25 <sup>th</sup> March, 2026	25 <sup>th</sup> March, 2026
<b>B. Trading Approval</b>		
Preferential Issue	25 <sup>th</sup> March, 2026	25 <sup>th</sup> March, 2026
Institutional Placement	25 <sup>th</sup> March, 2026	25 <sup>th</sup> March, 2026

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 and Compliance Officer**