

Date: 29th December, 2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543385	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip ID/Symbol: NHIT
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Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Policy on Unpublished Price Sensitive Information and Dealing in securities by the Parties to National Highways Infra Trust", the Trading Window for dealing in the securities of the National Highways Infra Trust ("NHIT" or "Trust") will remain closed from 1st January, 2026, till Forty-Eight (48) hours after the declaration of Financial Results of the Trust for the quarter and Nine months ended 31st December 2025.

The date of the Board Meeting for consideration & approval of the Financial Results of the Trust for the quarter and Nine months ended 31st December, 2025, will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

**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