

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhai.org

[CIN: U65929DL2020GOI366835](#)

Date: 27th September, 2022

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	The 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: Information on the execution of Concession Agreements with respect to Projects/Road Assets offered by National Highways Authority of India (NHAI) for potential acquisition to National Highways Infra Trust (NHAI InvIT)

Ref:

- 1. Our letter dated 14th July, 2022 regarding Information on the Projects /Road Assets offered by National Highways Authority of India (NHAI) for potential acquisition to National Highways Infra Trust (NHAI InvIT)**
- 2. Our letter dated 23rd May, 2022 regarding outcome of Board Meeting of National Highways Infra Investment Managers Private Limited-Investment Manager to National Highways Infra Trust (NHAI InvIT) held on 23rd May, 2022**

Dear Madam/Sir,

In furtherance to our previous intimations dated 14th July, 2022 and 23rd May, 2022, and pursuant to the approval received by the Board of Directors of National Highways Infra Investment Managers Private Limited- Investment Manager to National Highways Infra Trust (NHAI InvIT) in their meeting held on 12th August, 2022 for the draft concession agreements to be entered into between the National Highways Authority of India and National Highways Infra Projects Private Limited in relation to:

- Agra - Bypass stretch in the state of Uttar Pradesh with a length of 32.8 km;
- Shivpuri – Jhansi stretch in the state of Madhya Pradesh with a length of 75.3 km; and
- Borkhedi – Wadner – Deodhari – Kelapur stretch in the state of Maharashtra/ Telangana Border with a length of 138.15 km,

we wish to hereby inform that NHAI has approved such acquisition of Project/ Road Assets and the Draft Concession Agreements in relation to aforementioned Projects/ Roads were finalised and executed between NHAI and the National Highways Infra Projects Private Limited ('SPV' of NHAI InvIT) at the close of office hours on Monday, 26th September, 2022.

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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