

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED**

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

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

**CIN: U65929DL2020GOI366835**

**Date: 22<sup>nd</sup> August, 2023**

<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**

**Subject: Payment of Distribution to Unitholders**

Dear Sir/Madam,

Further to the intimation vide our letter dated 11<sup>th</sup> August, 2023 wherein it was informed that the Board of Directors ("Board") of National Highways Infra Investment Managers Private Limited (acting in the capacity of Investment Manager to National Highways Infra Trust (NHAI InvIT) at its meeting held on 11<sup>th</sup> August, 2023 declared Distribution for the quarter ended 30<sup>th</sup> June, 2023.

It was informed that the record date for this distribution will be 11<sup>th</sup> August 2023 and payment will be made within 15 days from the date of declaration.

Based on the said declaration of distribution by the Board of Investment Manager of Rs. 1.754 per unit for the quarter ended 30<sup>th</sup> June, 2023 at Trust level (subject to applicable withholding taxes if any), the distributions have been completed by 22<sup>nd</sup> August, 2023 to the unit holders.

Request you to take note of the same.

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**