NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075, Tel: 011-25076536, FAX: 011-25076536. Email: nhiimpl@nhai.org CIN: U65929DL2020GOI366835

Date: 29.09.2023

Corporate Relations Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Dear Sir/Madam,

Sub: Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust ("NHIT")

This is to intimate that NHAI vide its letter dated 29th September, 2023, has identified the following six projects / Road Assets for potential acquisition by NHIT ("Round 4") under the Assets Monetization plan for FY 2023-24:

- 1. Kaljhar to Patacharkuchi (Assam)
- 2. Lakhnadon to Mahagaon (MP)
- 3. Mohgaon to Khawasa (MP)
- 4. Hubli to Haveri (Karnataka)
- 5. Davangere to Haveri (Karnataka)
- 6. Davangere to Chitradurga (Karnataka)

The same is subject to further evaluation and discussion by the Management and Board of Directors of National Highways Infra Investment Managers Private Limited ("NHIIMPL"), in its capacity as Investment Managers to NHIT.

You are requested to kindly take the same on records.

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