

**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: 18<sup>th</sup> October, 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**

Dear Madam/Sir,

**Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited**

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 (“**InvIT Regulations**”), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and circulars and guidelines issued thereunder, we hereby inform you that the meeting of the Board of Directors (“**Board**”) of National Highways Infra Investment Managers Private Limited (“**NHIIMPL**”) acting in the capacity of Investment Manager to National Highways Infra Trust (“**NHIT**”) was held today i.e. 18<sup>th</sup> October, 2023, wherein the Board, *inter-alia*, considered and approved the following matters:

1. Amendment in Articles of Association of the National Highways Infra Investment Management Private Limited (“**NHIIMPL**” or “**IM**”), the Investment Manager of NHIT and subsequent amendment in Trust deed and Investment Management Agreement of NHIT, subject to the approval of Unitholders of NHIT and approval of shareholders of NHIIMPL at the Extra Ordinary General Meeting respectively;
2. Re-constitution of Audit Committee.;
3. Discussion and update on existing (“Round 1” and “Round 2”) projects/road assets of NHIT; and
4. Update/discussion on modalities of the following projects/road assets offered by NHA for protentional acquisition by NHIT (“Round 4”) including commencement of diligence:
  - Lakhnadon – Mohgaon
  - Mohgaon – Khawasa
  - Hubli- Haveri
  - Haveri- Davangere
  - Davangere- Chitradurga
  - Kaljhar- Patacharkuchi

The Board Meeting commenced at 4:00 p.m. and concluded at 6:00 p.m.

You are requested to take the same on your record.

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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**