

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: cs.nhim@nhai.org

CIN: U65929DL2020GOI366835

Date: January 19, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir/Madam,

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

Sub: Submission of Statement of Deviation/Variation for the Quarter ended 31st December, 2023

In continuation to our letter dated 17th January, 2024 pertaining to the Submission of Statement of Deviation/Variation for the quarter ended 31st December, 2023 of the National Highways Infra Trust ("Trust"), we wish to inform you that the Trust has inadvertently mentioned the period in the last line of the cover letter as "for the quarter ended 31st December, 2024" instead of "for the quarter ended **31st December, 2023**".

Kindly note that all other details remain unchanged.

Request you to take the same on record.

Thanking you

Yours faithfully

For **National Highways Infra Investment Managers Private Limited**

Gunjan Singh

Company Secretary and Compliance