

Date: 19th October, 2025

To, The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Listing Department, National Stock Exchange of India Limited 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: Intimation of completion of tenure of Independent Directors of National Highways Infra Investment Managers Private Limited (“NHIIMPL”), Investment Manager of National Highways Infra Trust (“NHIT”).

Dear Sir/Madam,

This is to inform you that pursuant to provisions of Regulation 26(H)(1) read with Regulation 4(2)(e)(v) of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, (“InvIT Regulations”) the tenure of Mr. Shailendra Narain Roy (DIN: 02144836), and Mr. Mahavir Parsad Sharma (DIN: 03158413), Independent Directors on the board of NHIIMPL has been completed on 19th October 2025.

Mr. Shailendra Narain Roy, and Mr. Mahavir Parsad Sharma, , were appointed as Independent Director of the Investment Manager for a term of five years from their respective date of appointment i.e. 20th October 2020. Their tenure accordingly concluded on the above date in accordance with the provision of the InvIT Regulation and the Companies Act, 2013.

We 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

CC:
IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort, Mumbai, Maharashtra-400001