

**National Highways Infra Investment
Managers Private Limited**

(Investment Manager to National Highways Infra Trust)

CIN: U65929DL2020GOI366835 | Website: www.nhit.co.in | Email: nhiimpl@nhit.co.in



Date: 22.08.2025

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

Sub: Payment of Distribution to Unitholders

Dear Sir/Madam,

In furtherance to the intimation vide our letter dated 13th August, 2025 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 (NHIT) at its meeting held on 13th August, 2025, declared Distribution of Rs. 2.984 per unit for the quarter ended June, 2025 (i.e. for the period from 1st April 2025 to 30th June 2025

Please note that the distributions for the months up to March 2025 have already been paid.

As intimated earlier vide our letter dated 13th August, 2025, the record date for this distribution was fixed as 19th August, 2025. Accordingly, the payment of said distribution of Rs. 2.984 per unit for the quarter ended 30th June, 2025, at Trust level (subject to applicable withholding taxes, if any), has been completed on 22nd August, 2025, to the eligible unit holders.

We request you to take the above on record.

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