

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

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CIN: U65929DL2020GOI366835

Date: 20th September, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip ID/Symbol: NHIT
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Subject: Intimation with respect to correction in cut-off date in Notice of Extraordinary Meeting (“EoM”) of the Unitholders of National Highways Infra Trust (NHAI InvIT)

Ref: Our previous letter dated 18th September, 2022

Dear Sir/Madam,

We refer to the letter dated 18th September, 2022 regarding intimation with respect to the matters approved by Resolution by Circulation on 17th September, 2022 along with a copy of Notice of Extraordinary Meeting (“EoM”) of the Unitholders of National Highways Infra Trust (“NHAI InvIT”) being held on Monday, 10th October, 2022 at 11:00 am (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the SEBI circular bearing reference no. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022 read with previous circulars and approval of the notice for calling of EOM.

In this regard, we would like to inform that in the said Notice of EoM, the cut-off date for e-voting has been inadvertently mentioned as “Friday 16th September, 2022” in place of “Monday, 3rd October, 2022” at two places on Page No. 6 in Note No. 9 and on Page No. 10 in the Table of key details regarding the EoM.

Accordingly, the Unitholders are requested to note the following corrections as appearing hereunder:

Point no. 9 to be read as under:

Only those Unitholders whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours on the cut-off date *i.e. Monday, 3rd October, 2022* will be entitled to cast their votes.

Table of key details regarding the EoM be read as under:

In order to enable ease of participation of the Unitholders, we are providing below the key details regarding the Extra-Ordinary Meeting:

Particulars	Details
Date and Time of EOM	Monday, 10 th October, 2022 at 11 a.m.(IST).

Link for live webcast of the EOM and for participation through VC/OAVM	https://emeetings.kfintech.com/
Link for remote e-Voting	https://evoting.kfintech.com/
Username and Password for VC/OAVM	Unitholders may attend the EOM through VC/OAVM by accessing the link https://emeetings.kfintech.com by using the login credentials. Please refer the instructions forming part of the Notice of EOM.
Helpline number for VC/OAVM participation and e-Voting	Contact KFin Technologies Limited at 1800 309 4001 or write to them at evoting@kfintech.com .
Cut-off date for e-Voting	<i>Monday, 03rd October, 2022</i>
Time period for remote e-Voting	Friday, 07 th October 2022 at 9:00 a.m. IST and will end on Sunday, 09 th October, 2022 at 5:00 p.m. IST.

We request you to please take the same on record.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

Company Secretary and Compliance Officer