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NATIONAL HIGHWAYS INFRA TRUST	25-07-2025

NATIONAL HIGHWAYS INFRA TRUST

Moderator: Ma'am You can start now. You can start now ma'am.

Gunjan: Just a second. Just a second.

Pradeep Singh Kharola: Before we start, can you just confirm how many unit holders are there.

Gunjan: You hear me now? Can you hear me now?

Pradeep Singh Kharola: Gunjan, we can hear you.

Gunjan: Am I audible? Am I audible?

Pradeep Singh Kharola: Yes Gunjan,

Moderator: there is some eco coming, Madam.

Pradeep Singh Kharola: Lot of eco is there.

Moderator: There is another laptop. Another laptop is available.

Gunjan: Sir, am I Audible now, Am I audible now?

Moderator: eco is there

Pradeep Singh Kharola: Eco

Gunjan: Yeah, we are fixing that.

Pradeep Singh Kharola: I can hear you clearly, see you also,

Moderator: now it is ok

Gunjan: Ok, so let's start the meeting. Good afternoon all. I welcome you to the 4th Annual meeting of our National Highway Infra Trust. As per the SEBI Invit regulations, we have sent out the notice of the 4th Annual meeting. This meeting is being held in video conferencing and the digital copy of the notice to all the unit holders and debenture holders whose e-mail IDs were registered with us, we have tied up with K Fin Technologies Limited who's our who are our RTA to provide the facility for voting through remote e voting. Also during the this meeting also the remote e voting is open and the e vote remote e voting period remain open from 9:00 AM on Monday, 21st July till 5:00 PM on Thursday, 24th July. Mr. Kaushal Dalal of M/s KD and Associates, the practicing company secretary. They have been appointed as a scrutinizer for scrutinizing the process of remote E voting held prior and E voting during this meeting. The consolidated voting results along with the scrutinizers report would be available on the website of K Fin tech as well as the website of NHIT within 48 hours from this meeting. So I would also invite Mr. Kharola as the chairman for this meeting. We have Mr. Shailendra Narain Roy, Chairperson of the NRC, Mr. Pradeep Singh Kharola is the Chairman of the audit committee and we also have Mr. MP Sharma, who's the independent Director of IM Company. We also have Mr. Mathew George, the CFO and Mr. Rakshit Jain, the MD and CEO present in this meeting. I know a request Mr. Pradeep Singh Kharola to take the chair. Sir, we also have in this meeting representatives of the auditors of the trust, Mr. Pavan Goyal is there. Mr. Mahendra has joined on behalf of IDBI Trustee who are our trustees. Miss Shania, she has joined on

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behalf of SBI Trustee. Mr. Dinesh Ji is there on behalf of Valuer, Mr. Vaibhav is there on behalf of the secretarial auditor and Mr. Kaushal Dalal is there from scrutinizers side. They are present in the meeting through VC.

Pradeep Singh Kharola: But we can't see them Gunjan

Gunjan: Sir, they are, they are there in the other room. Which we are not able to see them, but they are present.

Pradeep Singh Kharola: But they can see us.

Gunjan: Yes, the moderator. Can you please confirm they are there

Moderator: Ma'am, we can see Arjun, Harshit Trivedi, Khushal Dalal is there (Not Clear)

Pradeep Singh Kharola: ok, its ok

Moderator: Sir, you can continue sir.

Pradeep Singh Kharola: Gunjan you carry on

Gunjan: With the consent of the unit holders present here, we are taking the notice convening the meeting as read. Any queries, any concerns, suggestions or clarifications on the operations of any sectors are invited in this meeting. Further, in the notice of the annual meeting, we have placed three resolutions for approval from the unit holders.

The first is the consideration and adoption of audited standalone financial statements and audited consolidated financial statements as at 31st March, 2025 along with the report of the auditors there on.

The second item is to consider and adopt the valuation report of the assets of the Trust for the financial year ended 31st March 2025.

Third matter is to consider and approve the reappointment of statutory auditors of the Trust for the period from financial year 2025-26 for five years up to 2029-30 and fixation of their remuneration.

If the unit holders present here have any query moderator you may please you can inform on behalf of any queries there. We can answer it right here.

Moderator: Excuse me Madam, you are waiting for something.

Gunjan: No no, I'm I'm just asking if there is any query from the unit holders.

Moderator: There are no unit holders queries ma'am. In fact, you know no speakers have joined.

Pradeep Singh Kharola: No, there are no unit holders or there are no queries from unit holders.

Moderator: No, no speakers have joined sir, no queries

Pradeep Singh Kharola: No Unit holder has joined.

Gunjan: No, no unit holders are there.

Moderator: No speakers.

Pradeep Singh Kharola: OK, unit holders have joined but there are no queries from their side.

Moderator: Yes

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Gunjan: yes.

Pradeep Singh Kharola: So that's for all the all the three proposals, all the three resolutions.

Moderator: Yes, Sir.

Pradeep Singh Kharola: OK, so if there are no queries, then Gunjan, we move to the next step.

Gunjan: Yeah. So the E voting process, it will continue for next 15 minutes and then it will be disabled automatically by the RTA. So we may thank all the unit holders and other stakeholders for their participation in the meeting and for their time given at this meeting.

Pradeep Singh Kharola: OK, on behalf of directors also we thank the unit holders and then now that's it, that no queries need to be answered and the directors need not be present anymore.

Gunjan: Yes, Sir, we can conclude the meeting.

Pradeep Singh Kharola: We can. Conclude the meeting. Thank. Thank you, Roy Saab and thank you Sharma ji. And I think I can see Mathew is (Not Clear) and thank you. Thank you, everybody.

Speaker: Thank you. Thank you everybody. Thank you sir. Thank you,

Pradeep Singh Kharola: Acha actually Rakshit I can hear you, but I can't see you.

Rakshit: OK. I'm in the same room with Mathew. same room.

Pradeep Singh Kharola: i can see you. Ok Thank you very much.