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

National Highways Infra Trust

TO WHOMSOEVER IT MAY CONCERN

Disclosure of Underlying Due Diligence Reports of the assets of National Highways Infra Trust ("NHIT")

The link to the underlying due diligence reports, issued by independent diligence consultants, used for the valuation of the assets of NHIT for the period ended September 2026, as conducted by Ernst & Young LLP ("Independent Valuer") is provided below;
https://nhiimpl1-my.sharepoint.com/:f:/g/personal/nhitdisclosures_nhit_co_in/IgA3szzq5y85QqoSUcj-F5hmAVpPlOed9SlkV3DNY7to7vE?e=QTIdMt

For National Highways Infra Investment Managers Private Limited
(Acting as an Investment Manager to National Highways Infra Trust)

GUNJAN SINGH
Digitally signed by GUNJAN SINGH
Date: 2026.11.06 18:40:04 +05'30'

Gunjan Singh
Company Secretary & Compliance Officer