

**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: 5th June, 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 28th May, 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 28th May, 2025, declared Distribution of Rs. 0.395 per unit for month of March, 2025 (i.e. for the period from 1st March 2025 to 31st March 2025).

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

In line with the SEBI (Infrastructure Investment Trust) (Third Amendment) Regulations, 2024 dated 1st October 2024, the record date for the payment of Distribution shall be 2 (Two) working days from the date of declaration of distribution, and the payment of Distribution shall be made within 5 (Five) working days from the Record Date. Accordingly, the record date for this distribution was fixed as 2nd June, 2025.

Accordingly, the payment of said distribution of Rs. 0.395 per unit for the month ended 31st March, 2025, at Trust level (subject to applicable withholding taxes if any) has been completed on 5th June, 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