

Date: 1st February, 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: Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited
("Investment Manager" or "Company")**

Dear Sir/ Ma'am,

This is to inform you that a meeting of the board of directors of the National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the National Highways Infra Trust ("NHIT" or "Trust"), is scheduled to be held on 05th February, 2025, to consider and approve, interalia, the below matters:

1. The un-audited Standalone Financial Results of National Highways Infra Trust ("NHIT" or "Trust") along with the Limited Review Report for the quarter and nine months ended 31st December, 2024.
2. Declaration of distributions, if any to be paid to Unitholders for the quarter ended 31st December, 2024.
3. Raising of fresh funds through issuance of Units under Institutional Placement and/or on Preferential issue basis or such other modes as may be permitted under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the rules, regulations, guidelines notifications and circulars issued thereunder (the "InvIT Regulations") and any other relevant applicable law.

You are requested to take the same on your 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