

**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: 8th August, 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 Wednesday, 13th August, 2025, to consider and approve, interalia, the below matters:

1. The un-audited Standalone and Consolidated Financial Results of NHIT for the quarter ended 30th June, 2025 along with the Limited Review Report.
2. Declaration of distributions, if any to be paid to Unitholders for the quarter ended 30th June, 2025.

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