



# भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

## National Highways Authority of India

(Ministry of Road Transport and Highways, Government of India)

जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075 • G-5 & 6, Sector-10, Dwarka, New Delhi-110075

दूरभाष/Phone : 91-11-25074100 / 25074200



NHA/11033/Bonds/QR-3/2025-26

Date: 03.03.2026

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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**Subject: Disclosure under Regulation 50(1) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to submit that the National Highways Authority of India (NHA) was constituted under an Act of Parliament, namely the National Highways Authority of India Act, 1988, and is not registered as a company under the Companies Act, 2013. The Members of the NHA Board are senior functionaries of the Government of India at the level of Secretary to the Government of India and are generally engaged in significant official responsibilities. Accordingly, approvals of financial statements are, mostly obtained through circulation.

2. As per the established practice, whenever an agenda, seeking approval of the Board by circulation is initiated, an intimation is submitted to the Stock Exchanges. The same has been considered as compliance under the said Regulation 50 (1).

3. The financial results for the quarter ended December 2025 were approved by the Board through circulation, and the Stock Exchanges have since been duly intimated.

4. However, owing to an inadvertent oversight, prior intimation under Regulation 50 (1) could not be submitted while circulating agenda for obtaining the approval of financial results for QE 12/2025 through circulation. The same is regretted.

5. We wish to submit that we have further strengthened our internal processes and adopted enhanced governance measures to ensure strict and timely compliance with Regulation 50 (1) going forward.

6. Therefore, we kindly request you to take the above submission on record under Regulation 50(1) of the SEBI (LODR) Regulations, 2015.

Thanking you for your understanding.

Yours Sincerely,

(Ananta Manohar)  
General Manager (Fin)