



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

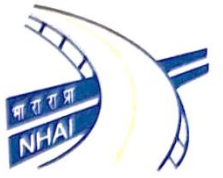
(सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

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



NHAI/11033/Bonds/2026-27

Date: 10.08.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001.

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 (NHAI) 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 NHAI 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 1st Quarter of the Financial Year 2026-27, ended 30th June 2026, have been submitted to the Board for approval through circulation on 10th August 2026. The requisite intimation in this regard is being duly submitted to the Stock Exchanges.

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.

Yours Sincerely,

(Chandan Kumar)
Company Secretary & Compliance Officer