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

National Highways Infra Trust

Date: 04.11.2026

Corporate Relations Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: Units- 543385** **Debt - 976374, 976373, 938226, 938224, 938222**	**The Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip ID/Symbol: Units- NHIT** **Debt- 0NHIT35, 0NHIT34, 79NHIT47, 79NHIT40, 79NHIT35**

Sub: Intimation regarding change in Corporate Office address of Registrar and Share Transfer Agent ("RTA") - KFin Technologies Limited

Dear Sir/ Ma'am,

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014 ("InvIT Regulations"), as amended from time to time, read with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations") and circulars and guidelines issued thereunder, we hereby inform you that KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA") of National Highways Infra Trust ("NHIT") has intimated NHIT regarding the change in its Corporate Office address with effect from 01st December 2026.

The details of the existing and new corporate office addresses of the RTA are as under:

Existing Corporate Office Address	**New Corporate Office Address**
KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500032, Telangana	KFin Technologies Limited, 6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Hyderabad Ranga Reddy District, Telangana – 500075

Accordingly, all stakeholders are requested to take note of the aforesaid change and ensure that all future correspondence, notices, invoices, documents and other business-related communications pertaining to the RTA's Corporate Office shall be addressed to the aforesaid new Corporate Office address.

Please note that the Registered Office of the RTA remains unchanged.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Investment Managers Private Limited**

(Acting as an Investment Manager to National Highways Infra Trust)

GUNJAN SINGH
Digitally signed by GUNJAN SINGH
Date: 2026.11.04 16:58:02 +05'30'

Gunjan Singh

Company Secretary and Compliance Officer

CC:

IDBI Trusteeship Services Limited

Universal Insurance Building,

Ground Floor,

Sir P.M. Road, Fort, Mumbai - 400001