

**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: 09th October, 2026

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: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited
("Investment Manager" or "Company")**

Dear Sir/ Ma'am,

Pursuant to applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), as amended, 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 the Board of Directors ("**Board**") of National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager of National Highways Infra Trust ("**NHIT**" or the "**Trust**"), at its meeting held on 09th October, 2026, has considered and approved the following:

- Availing credit facilities sanctioned/ to be sanctioned by various banks and/or financial institutions, for an aggregate amount up to INR 2,000 Crores, in the form of rupee term loan facility(ies)/ working capital facility(ies) and/or non-fund based facility(ies), for financing/ part-financing including the Major Maintenance Expenditure in relation to the Round 1 Projects, Round 2 Projects, Round 3 Projects ("Leap Projects"), Round 4 Projects ("Ascent Projects"), Round 5 Projects and any other project(s) under future round(s) held or to be held by National Highways Infra Trust ("NHIT" or "Trust"), and execution of financing documents and creation of security in relation thereto.

The Board Meeting commenced at 03:00 p.m. and concluded at 05:30 p.m.

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

Gunjan Singh

Company Secretary and Compliance Officer

Digitally signed by GUNJAN SINGH
Date: 2026.10.09 18:19:58 +05'30'