

Date: 18th March, 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: Intimation of revised record date to the Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited (“Investment Manager” or “Company”)

Dear Sir/ Ma’am,

We refer to the Outcome of the Board Meeting held on 16th March, 2026, wherein for payment of distribution for the period ended January, 2026, the Record Date was mentioned as 19th March, 2026.

However, due to technical issues due to clearing holiday on 19th March, 2026, as informed to us by the Stock Exchanges the revised Record Date shall be 20th March, 2026.

Further, all other particulars of the aforesaid Outcome shall remain unchanged for the purpose of the said distribution.

The said distribution shall be paid within 5 (five) working days from the revised Record Date.

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
Company Secretary and Compliance Officer