

**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: 30th October 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
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**Sub: Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited
("Investment Manager" or "Company")**

Dear Sir/ Ma'am,

This is to inform you that a meeting of the board of directors of the National Highways Infra Investment Managers Private Limited, acting in its capacity as the Investment Manager to the National Highways Infra Trust ("NHIT" or "Trust"), is scheduled to be held on Friday, 06th November, 2026, to consider and approve, inter-alia, the below matters:

1. The un-audited Standalone and Consolidated Financial Results of NHIT for the quarter and half year ended 30th September, 2026 along with the Limited Review Report.
2. Declaration of distributions, if any to be paid to Unitholders for the quarter ended 30th September, 2026.

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)**

Digitally signed by
GUNJAN SINGH
Date: 2026.10.30
15:22:48 +05'30'

Gunjan Singh
Company Secretary and Compliance Officer