

**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: 18.08.2026

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: Payment of Distribution to Unitholders

Dear Sir/Madam,

In furtherance to the intimation vide our letter dated 07th August, 2026 wherein it was informed that the Board of Directors of National Highways Infra Investment Managers Private Limited (acting in the capacity of Investment Manager) to National Highways Infra Trust ("NHIT") at its meeting held on 07th August, 2026, declared Distribution of Rs. 3.187 per unit for the quarter ended June, 2026 (i.e. for the period from 1st April 2026 to 30th June 2026).

Please note that the distributions for the months up to March 2026 have already been paid.

As intimated earlier vide our letter dated 07th August, 2026, the record date for this distribution was fixed as 12th August, 2026. Accordingly, the payment of said distribution of Rs. 3.187 per unit for the quarter ended June, 2026 (subject to applicable withholding taxes, if any), at Trust level has been completed on 18th August, 2026, to the eligible unit holders.

We request you to take the above on 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