

**NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED**

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 25076536. Email: cs.nhim@nhai.org

**CIN: U65929DL2020GOI366835**

**Date: 11<sup>th</sup> August, 2023**

<b>Corporate Relations Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The Listing Department, National Stock Exchange of India Limited</b> 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**

Dear Madam/Sir,

**Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited**

In furtherance to the intimation dated 7<sup>th</sup> August, 2023 and 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 the meeting of the Board of Directors (“**Board**”) of National Highways Infra Investment Managers Private Limited (“**NHIIMPL**”) acting in the capacity of Investment Manager to National Highways Infra Trust (“**NHAI InvIT**”) was held today i.e. 11<sup>th</sup> August, 2023, wherein the Board, *inter-alia*, considered and approved the following matters:

- 1) Considered and approved the Standalone and Consolidated Financial Results (including Cash Flow Statements for both Standalone and Consolidated) along with the Limited Review Report issued by the Statutory Auditors on the Standalone and Consolidated Financial Results of NHAI InvIT for the quarter ended 30<sup>th</sup> June, 2023.
- 2) Considered and approved the quantum of distributions to be paid to the unitholders of NHAI InvIT of Rs. 1.754 per unit for the quarter ended 30<sup>th</sup> June, 2023. The distribution will be paid (subject to applicable withholding taxes, if any) as Rs. 1.742 per unit as Interest and Rs. 0.012 per unit as other income on surplus funds at Trust level.

The said distributions shall be paid within 15 days from the date of declaration.

Further, the Record Date is declared as 11<sup>th</sup> August, 2023 to ascertain the eligibility of Unit holders entitled to receive the aforesaid distributions.

- 3) Approved the appointment of M/S MMJB & Associates LLP as the Secretarial Auditor of NHAI InvIT and NHIIMPL for the financial year 2023-24.
- 4) Amendment in the Articles of Association of the NHIIMPL in terms of Regulation 18 (6A) and Regulation 23 (6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper issued by SEBI on July 07, 2023, subject to the approval of Shareholders of NHIIMPL and calling of Extra Ordinary General Meeting of shareholders of NHIIMPL.

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The Board Meeting commenced at 4:00 p.m. and concluded at 6:45 p.m.

You are requested to take the same on your record.

Sincerely,

For **National Highways Infra Trust**

By Order of the Board

**National Highways Infra Investment Managers Private Limited**

**Gunjan Singh**

**Company Secretary and Compliance Officer**