

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

Date: 5th July, 2022

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

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

Dear Sir/Madam,

This is to intimate that the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager (“IM”) of National Highways Infra Trust (“NHAI InvIT”) at its meeting held on 05th July, 2022 at 4.30 p.m. have, inter alia, considered and approved the following matters:

1. Appointment of M/s. A. R. & Co., Chartered Accountants, (Firm Registration No. 002744C) as the Auditors of NHAI InvIT for a period of three years commencing from the financial year 2022-23 till 2024-25, subject to approval of Unitholders.
2. Approval of additional scope of M/s. RBSA Valuation Advisors LLP, Registered Valuer (IBBI Registration No.: IBBI/RV-E/05/2019/110), Valuer of NHAI InvIT”, subject to approval of Unitholders.
3. To convene the 1st (First) Annual Meeting of Unitholders of NHAI InvIT on Thursday, 28th July, 2022 at 5 p.m. through Video Conferencing or Other Audio Visual Means, in accordance with the SEBI circular bearing reference no. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 3, 2022 read with previous circulars and approval of the notice for calling of Annual Meeting.

The meeting concluded at 6.00 p.m.

Request you to take note of the same.

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