

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: 14th 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: Information on the Projects /Road Assets offered by National Highways Authority of India (NHA) for potential acquisition to National Highways Infra Trust (NHA InvIT)

Ref: Our letter dated 23rd May, 2022 regarding outcome of Board Meeting of National Highways Infra Investment Managers Private Limited- Investment Manager to National Highways Infra Trust (NHA InvIT) held on 23rd May, 2022.

Dear Sir/Madam,

In furtherance to the intimation dated 23rd May, 2022, wherein it was informed that the Board of Directors ("Board") of National Highways Infra Investment Managers Private Limited, acting in the capacity of Investment Manager to NHA InvIT at their meeting held on 23rd May, 2022, *inter-alia* discussed on modalities of following two projects /Road Assets offered by NHA for potential acquisition by NHA InvIT ("Round 2") including commencement of diligence:

- Agra Bypass (33 kms)
- Borkhedi – Wadner – Kelapur – Maharashtra Border (139 kms)

In this regard, we wish to inform that:

1. NHA has offered the following additional project/Road Asset for Round 2 and commencement of diligence:
 - Shivpuri-Jhansi(75 kms)
2. For the above three projects /Road Assets, NHA has also shared further information on these projects which is given in the link below:

<https://1drv.ms/u/s!AqH7KgNO32E7z2UDJXmjG3i8V6UQ?e=ZyZhWg>

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We 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

Ms. Gunjan Singh

Company Secretary and Compliance Officer