

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

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

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

CIN: U65929DL2020GOI366835

Date: 15th November, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543385	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: NHIT
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Subject: Outcome of the Board Meeting of National Highways Infra Investment Managers Private Limited- Investment Manager to National Highways Infra Trust (NHAI InvIT) held on 15th November, 2022

Dear Sir/Madam,

Further to the intimation vide our letter dated 11th November, 2022 regarding the stretches identified by NHAI to be taken for asset monetization under InvIT Bundle-3 and pursuant to the applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder (“InvIT Regulations”), we hereby inform you that a meeting of the Board of Directors (“Board”) of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Manager to National Highways Infra Trust (NHAI InvIT) was held today i.e. 15th November, 2022, wherein the Board *inter-alia* took up the following matters:

-Discussion on modalities of following projects /Road Assets offered by National Highways Authority of India for potential acquisition by NHAI InvIT (“Round 3”) including commencement of due diligence:

1. Gwalior Shivpuri (MP)
2. Chichira-Kharagpur (WB)
3. Orai-Bara (UP)
4. Kota Bypass and Cable Stayed Bridge across River Chambal on Kota Bypass approaches
5. Rewa-Katni-Jabalpur-Lakhnadon (MP)
6. Nalbari-Bijni-Guwahati
7. Guwahati Bypass-Nagaon-Daboka-Udauli
8. Rakhaldubi to Kohora
9. Nalbari-Bijni-Guwahati & Guwahati to Nagaon section including Guwahati Bypass
10. Bijni to West Bengal/ Assam Border

The Board meeting commenced at 12:30 p.m. (IST) and concluded at 2.30 p.m. (IST)

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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