Name of the Issue: National Highways Infra Trust

Last Updated: August 15, 202

Type of Issue: PUBLIC ISSUE BY THE NATIONAL HIGHWAYS INFRA TRUST (THE "TRUST" OR THE "ISSUER") OF SECURED, RATED, LISTED, REDEEMBLE NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF RS. 1000.

EACH, (COMPRISING THIRDE SEPARATELY TRANSFERABLE AND REDEEMBALE PRINCIPAL PARTS ("STRPP", AS DETAILED HEREINAFTER) NAMELY 1 STRPP A OF FACE VALUE OF RS. 3001. 1 STRPP B OF FACE VALUE OF RS. 4001. 5 FOR AN AMOUNT OF UPTO RS. 7,500 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AM AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING" TO AMOUNT OF UPTO RS. 15,000 MILLION ("GREEN SHOE OPTION AGGREGATING"). THE ISSUE WILL BE OF UPTO 15,000,000 NCDS (CONSISTING OF 15,000,000 STRPP A, 15,000,000 STRPP B AND 15,000,000 STRPP C). THE THREE STRPPS WILL BE OF DIFFERENT FACE VALUE, DIFFERENT MATURITY AND SHALL BE REDEEMABLE (I) AT PAR; AND (II) IN A STAGGERED MANNER Source: (Prospectus dated October 11, 2022) Stone: ex: UPTO RS. 7,500 MILLION ("BASE ISSUE SIZE") WITH AN OPTION TO RETAIN OVERSUBSCRIPTION UPTO RS. 7,500 MILLION ("GREEN SHOE OPTION") AGGREGATING TO AN AMOUNT OF UPTO RS. 15,000 MILLION ("HEREINAFTER REFERRED TO AS THE "ISSUE")
Rating of instrument alongwith name of the rating agency
(i) as disclosed in the offer document CARE AAA, Stable by CARE Ratings Limited & 'IND AAA/Stable' by India Ratings and Research Private Limited
(ii) at the end of 1st FY (March 31, 2023); CARE AAA, Stable' by CARE Ratings Limited & 'IND AAA/Stable' by India Ratings and Research Private Limited
(ii) at the end of 2nd FY (March 31, 2024); CARE AAA, Stable' by CARE Ratings Limited & 'IND AAA/Stable' by India Ratings and Research Private Limited
(iv) at the end of 3nd FY (March 31, 2024); CARE AAA, Stable' by CARE Ratings Limited & 'IND AAA/Stable' by India Ratings and Research Private Limited
(iv) at the end of 3nd FY (March 31, 2022); NA

Source: (Prospectus dated October 11, 2022) and for March 31, 2023 and March 31, 2024 and March 31, 2 \* Periods not available
Whether the security created is adequate to ensure 100% asset cover for the debt securities: Yes (Source: Debenture Trust Deed dated October 21, 2022)
Subscription level (number of times): The Issue was subscribed to the extent 5.6789 times of the Base Issue Size and 2.6395 times of overall Issue Size after considering not banked and technical rejection (Source: Final post-sissue report dated October 27, 2022) Financials of the issuer (In Rs.Lakhs) - Standaloi FY 2023 FY 2024 1,23,103.51 FY 2025 (#) Parameters Income from operation Net Profit for the period 77.236.17 96,819.27 14.67.093.46 Unit Capital NA s excluding revaluation reserves NA 60,432.64 Note: (#)Periods not completed
Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.) (i) at the end of 1st FY (March 31, 2023) (ii) At the end of 2nd FY (March 31,2024) Yes and Traded Yes and Traded (March 31,2024) (iii) At the end of 3rd FY (March 31,2025)\* N.A.
Listing and trading permission granted by BSE and NSE on, October 27, 2022 to commence trading with effect from October 28, 2022 rading status isclosed as reporting for the relevant fiscal years has not been completed Change, if any, in directors of issuer from the disclosures in the offer document
PARTICULARS NAME OF DIRECTOR APPOINTMENT/RESIGN Ms. Kavita Saha (DIN 03313543) Mr. Bruce Crane (DIN: 0008403603) Mr. Sumit Bose (DIN 03340616) Mr. Balasubramanyam ATION (i) At the end of 1st FY (March 31,2023) Non-Sponsor Directors on the Board of Directors in IM Company
Non-Sponsor Directors on the Board of Directors in IM Company
Non-Sponsor Directors on the Board of Directors in IM Company
Additional Director (Non-Executive & Independent) on the Board of Company
Resignation - Non-Executive Chairman and Independent Director - with effect fron . Balasubi amanyani ram (DIN: 02993708) . Amit Kumar Ghosh (DIN: 01092172) . Vinay Kumar (DIN: 02174687) Resignation - North-Recture or chamban and independent Director - close of business of 31st March, 2023

Cessation - Nominee Director - with effect from November 15, 2023

Nominee Director on the Board of the Directors in IM Company (ii) At the end of 2nd FY (March 31,2024)^ Appointment as Additional Director (Non-Executive & Independent)
N.A. Ms, Usha Rao Manori o Monari (DIN:08652684) (iii) At the end of 3rd FY (March 31,2025)\* Status of utilization of issue proceeds
(i) as disclosed in the Office document: The Net Proceeds raised through this Issue will be utilised towards funding the following objects:

1. Influsion of debt into the Project SPV: The proceeds of the debt inflused into the Project SPV shall be utilized by the Project SPV for (a) part payment of (i) initial estimated concession value to the Sponsor; (ii) initial improvement cost; (iii) major maintenance cost; and/or (b) creation and maintenance of major maintenance reserve, if any; and/or any (c) any general corporate purposes including creation and maintenance of debt service reserve account Repayment of Bridge Loan Facility availed, if any, by the Issuer
 For General Corporate Purposes – Maximum of upto 25% Source: (Prospectus dated October 11,2022) (ii) Actual utilization: Not Available (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ principal amount Source: Prospectus dated October 11,2022)
(i) Disclosures in the offer document on terms of issue: The Debenture Trustee will protect the interest of the NCD Holders in the event of default by the Trust (acting through the Investment Manager) in regard to timely payment of interest and repayr principal and will take necessary action at a cost to be borne by the Trust (acting through the Investment Manager). (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Any other material information: Inturnation of Appointed Date of Na News Intimation of Road Assets Offered By National Highways Authority Of India (NHAI') For Potential Acquisition By National Highways Infra Trust (NHAI Invit') Board Meeting Outcome for Un-Audited Standalone And Consolidated Financial Results Of National Highways Infra Trust ("NHAI Invit") For The Quarter And Half-Year Ended 30Th Sentember 2022 November 14, 2022 Disclosure Of Related Party Transactions For The Half Year Ended 30Th September, 2022 Under Regulations 23(9) Of SEBI (Listing Obligations And Disclosure Requirement) November 14 2022 Initination Of Road Assets Offered By National Highways Authority Of India (NHAI) For Potential Acquisition By National Highways Infra Trust (NHAI Invit)
Closure of Trading Window
The Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager ("IM") of National Highways Infra Trust ("NHAI Invit"), vide resolution by circulation dated 4th January, 2023, considered and approved the following matters. December, 13, 2022 December 29, 2022 Appointment of following Non-Sponsor Directors on the Board of Directors in IM Company, subject to approval of sharehol the approval of shareholders: i.Ms. Kavita Saha (DIN 03313543) ((Nominated by CPP INVESTMENT BOARD PRIVATE HOLDINGS 4 INC (\*CPPIB PHI-4")

ii. Mr. Bruce Crane (DIN: 0008403603) (Nominated by Ontario Teachers' Pension Plan Board (OTPPB))

2. Calling of Exha-ordinary General Meeting of shareholders of IM Company on Friday, 6th January, 2023 at short notice to seek approval of shareholders for appointment of Ms. Kavita Saha and Mr. Bruce Crane as Non-Sponsor Directors.

3. Approval of amendment to the Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to the Trust ("UPSI Policy") to include the Non-Convertible Debentures issued by the Company. January 6, 2023 Appointment of Independent Director on the Board of National Highways Infra Investment Managers Private Limited - Mr. Sumit Bose (DIN 03340616) as Additional Director (Non-Executive & Independent) January 12, 2023 Statement Of Unitholding Pattern - Quarter Ended December 31, 2022
Compliances-Rep, 52 (7) - Statement of Material Deviations in proceeds of issue of NCD / NCRP
Submission Of Statement Of Deviation/Variation For The Quarter Ended 31st December, 2022.
Intimation of resignation of Non-Executive Chairman with effect from 31st March, 2023 - Mr. Balasubramanyam Sriram (DIN: 02993708), Non-Executive Chairman and Independent anuary 23, 2023 Director of the Company, tendered resignation from Board of the Company with effect from close of business of 31st March, 2023 on account of personal reason Intimation Of Road Assets Offered By National Highways Authority Of India (NHAI) For Potential Acquisition By National Highways Infra Trust (NHAI Invit) Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited 1) The Un-audited Standalone and Consolidated Financial Results of NHIT for the quarter ended 31 st December, 2022 along with Limited Review Report the February 4, 2023 rter ended 31 st December,2022 along with Limited Review Report thereon. February 8, 2023 2) Declaration of distribution, if any to be paid to unitholders for the quarter ended 31 st December 2022 Outcome of the Board Meeting 1) Considered and approved the Un-audited Standalone and Consolidated Financial Results of National Highways Infra Trust ("NHAI InvIT" or "Trust") for the quarter ended 31st December, 2022 along with Limited Review Report Issued by the Statutory Auditors thereon
2) Considered and approved the quarter and 8 to 2024 per unit as other income on surplus funds at Trust level (subject to applicable withholding taxes if any). February 14, 2023 The Record Date is declared as 16th February, 2023 Compliances-Reg. 54 - Asset Cover details
Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited - 1) Raising of fresh funds through issuance of units through institutional placement and/or on a preferential basis or such other mode as may be permitted under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the rules, regulations, guidelines notifications and cruciaus issued thereunder (the "InvIT Regulations") and any other relevant applicable law, and 2) Acquisition of (i) Owalior-Shippin (Madhya Pradesh), (ii) Christin-Kanagpur (Vere Bengal), (iii) Oraliara (Uttar Pradesh); (iii) Rewa-Katni-Jabelpur-Lakhnadon (Madhya Pradesh); (v) Rachugson/Rakhalabib Bus Junction-Assam; and Rakhalabib Bus Junction to Kalhar-Assam road stretches by the Trust subject to approved of unithoders of the Trust. February 14, 2023 February 16, 2023 Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited

1. Taking note of the valuation of the existing assets ("R1 roads and R2 roads") as at 31st December, 2022 by the independent Valuer , RBSA Valuation Advisors LLP ("RBSA") and
consequent declaration of the net asset value (NAV), Based on the Valuation Report issued by valuer and after adjusting for the distribution of Rs. 1.4079 per unit for the quarter ended
31st December, 2022 as approved by the Board on 14th February, 2023 with record date being 16th February, 2023, the valuation of NHAI InvIT as at 31st December, 2022 as computed
by management is Rs. 113.53 per unit (pre-distribution value computed at Rs. 114.94 per unit);

2. Approval of Draft Concession Agreements as received from National Highways Authority of India ("NHAI") for (i) Gwalioc-Shivpuri (Madriya Pradesh); (iv) Reva-Katni-Jabalpur-Lakhnadon (Madriya Pradesh); (v) Kachugaon-Rakhaidubi Bus Junction-Assam; and Rakhaidubi Bus Junction to Kalihar-Assam road stretches ("R3 roads");

3. Acceptance of the deciligence reports prepared by National Highway Infrastructure Trust ("Trust") advisors regarding Technical, Traffic and Environment, Health & Safety ("EHS")
matters for R3 roads; Febrary 20, 2023

Approval of the funding strategy proposed to be adopted for acquisition of R3 roads.

sition of R3 roads and placement of Units by the Trust and acquisition of R3 roads and make an offer to NHAI; and

March 1, 2023 March 28, 2023	Payment Of Distribution To Unitholders  Closure of Trading Window
April 13, 2023 April 13, 2023	Statement Of Unitholding Pattern - Quarter Ended March 31, 2023  Compliance Certificate Under Regulation 7(3) Of SEBI (LODR) Regulations 2015 For Quarter Ended 31St March, 2023
April 20, 2023	Statement Of Corporate Governance Report Of National Highways Infra Trust
April 28, 2023	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited
	1) The Annual Standalone and Consolidated Financial Statements of NHAI InvIT for the year ended 31st March, 2023 along with Auditors' Report thereon.
May 16, 2023	<ol> <li>2) Declaration of distributions, if any.</li> <li>3) Raising of fresh funds through issuance of units through institutional placement and/or on a preferential basis or such other mode as may be permitted under the Securities and</li> </ol>
	Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the rules, regulations, guidelines notifications and circulars issued thereunder (the "InvIT Regula and any other relevant applicable law,
May 22, 2023 May 22, 2023	Compliances-Reg. 54 - Asset Cover details Corporate Action- Distribution On Units, Record Date Shall Be May 24, 2023.
	Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  1) Considered and approved the Audited Standalone and Consolidated Financial Information/Results of NHAI InvIT for the quarter and year ended 31st March, 2023 along with Au
May 22, 2023	Report thereon. The Annual Financials and Audit Report are enclosed as Annexure I. Further, please note that the financial information of the Investment Manager is not disclosed
	there is no material erosion in the net worth. We further hereby declare that in compliance with the provisions of Regulation 52(3)(a) of the SEBI LODR Regulations, the Statutory A i.e. A. R. & Co., Chartered Accountants, New Delhi, have issued the Audit Reports with Unmodified Opinion on the Annual Audited Financial Information/Results of the NHAI Inv/T
	financial year ended 31st March, 2023.
	2) Considered and approved the quantum of distributions to be paid to the unitholders of Rs. 1.6035 per unit for the quanter ended 31st March, 2023. The distribution will be paid (st applicable withholding taxes, if any) as Rs. 1.5778 per unit as Interest and Rs. 0.0257 per unit as other income on surplus funds at Trust level. The said distributions shall be paid w
	days from the date of declaration. Further, the Record Date is declared as 24th May, 2023 to ascertain the eligibility of Unit holders entitled to receive the aforesaid distributions.  3) Took note of the Valuation of the existing assets of NHAI InvIT prepared by independent valuer (RBSA Valuation Advisors LLP ("RBSA")) for the period ended 31st March, 2023
	provides the valuation of the SPV as Rs.11260.20 Crores (Equity valuation of Rs.1956.17 Crores).
	4) Pursuant to Regulation 10(21) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder, Asset Value ("NAV") of NHAI InvIT as of 31st March, 2023 as computed by the management based on the Valuation Report issued by Valuer is Rs.118.13 per unit. However, factor
	the approved distribution of Rs.116.47 Crores the NAV as computed by the management, based on the Valuation Report issued by the Valuer would be Rs.116.52 per unit.
May 30, 2023 June 05, 2023	Compliances-Reg 24(A)-Annual Secretarial Compliance Payment Of birthbution To Unitholders.
June 07, 2023	Valuation Report And Net Asset Value Of National Highways Infra Trust (NHAI Invit) For The Financial Year Ended 31St March, 2023
June 30, 2023 June 30, 2023	Submission of Annual Report for FY 2023  Notice convening 2nd Annual Meeting of National Highways Infra Trust and Annual Report for Financial Year 2022-23
June 30, 2023	Intimation With Respect To The Matters approved by Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager ("IM") of National
	Highways Infra Trust (NHAI InvIT") which are: 1. Re-constitution of Nomination and Renumeration Committee and amendment in the Corporate Governance Framework 2. To com- and approve Annual Report for Financial Year 2022-23 and; 3. To convene 2nd Annual Meeting of the Trust
July 17, 2023	Statement Of Investors Complaint - Quarter Ended 30Th June, 2023  Statement Of Investors Complaint - Quarter Ended 30Th June, 2023  Statement Of Investors Complaint - Quarter Ended 30Th June, 2023
July 17, 2023 July 19, 2023	Submission Of Statement Of Deviation/Variation For The Quarter Ended 30Th June, 2023  Statement Of Unitholding Pattern - Quarter Ended June 30, 2023
July 19, 2023	Statement Of Corporate Governance Report Of National Highways Infra Trust Under Regulation 26K Of Securities And Exchange Board Of India (Infrastructure Investment Trust) Regulations, 2014
July 25, 2023	Shareholder Meeting / Postal Ballot-Outcome of AGM and Scrutinizer's Report
	Board Meeting Intimation To Be Held On 11-08-2023 to approve below matters:  1)The Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023
August 07, 2023	2) Declaration of distributions for the quarter ended 30th June, 2023.
	Board Meeting Outcome for Outcome Of BM Of The Investment Manager Of The Trust - considered and approved the following matters:  1)Considered and approved the Standalone and Consolidated Financial Results along with the Limited Review Report T for the quarter ended 30th June, 2023.
August 11, 2023	2)Considered and approved the quantum of distributions
	3)Approved the appointment of M/S MMJB & Associates LLP as the Secretarial Auditor 4)Amendment in the Articles of Association of the NHIIMPL
August 22, 2023	Payment of Distribution of Rs. 1.754 per unit to Unitholders for quarter ended June 30, 2023
September 29, 2023 September 29, 2023	Closure of Trading Window Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by Trust
September 29, 2023	Intimation with respect to matters approved by Resolution by Circulation dated 29th September, 2023 - Valuation of existing road assets of the Trust at SPV level
October 10, 2023	Intimation with respect to matters approved by Resolution by Circulation dated 9 th October, 2023 and intimation being sent to all the Unitholders National Highways Infra Trust ("Ne exercising Nomination Rights pursuant to SEBI (Infrastructure Investment Trusts) (Second Amendment) Regulations, 2023
October 17, 2023	Statement of Unitholding Pattern – Quarter ended September 30, 2023
	Outcome of Board Meeting of National Highways Infra Trust Investment Managers Private Limited:  1. Amendment to AOA of Investment Manager
October 18, 2023	2. Reconsitution of Audit Committee
O-1-104 2000	Discussion and update on existing ("Round 1" and "Round 2") projects/road assets of NHIT and other updates
October 21, 2023 November 1, 2023	Statement of Corporate Governance for quarter ended September 30, 2023 Intimation of Board Meeting of Investment Manager
	Outcome of Board Meeting of Investment Manager:  1. LRR alongwith Standalone and Consolidated financial results for quarter and half year ended September 30, 2023
November 8, 2023	2. Distribution of Rs. 1.816 per unit to unitholders for quarter ended September 30, 2023 and other matters
	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base considered and approved Offer by NHIT to NHAI to NHAI t
November 9, 2023	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base consideration book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT
November 9, 2023 November 10, 2023 November 17, 2023	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHiT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT  Half Yearly Ropor of NHIT
November 10, 2023 November 17, 2023 November 21, 2023	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yeafty Report of NHIT  Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director  Payment of Distribution to Unithoiders
November 10, 2023 November 17, 2023	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base consider book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yearly Report of NHIT  Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director  Payment of Distribution to Unithoiders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM
November 10, 2023 November 17, 2023 November 21, 2023 December 8, 2023	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base consider book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yearly Report of NHIT  Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoiders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM  Notice of EGM of Unithoiders
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November 10, 2023 November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base consider book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT  Half Yearly Report of NHIT  Intimation of cossation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unitholders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT) Outcome of Board Meeting of Nitional Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM Notice of EGM of Unitholders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unitholder Nominee Directors on the Board of the National Highways Infra Investment Managerent Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Management Private Limited.  3. Amendment in Articles of Association of the National Highways Infra Investment Managerent Private Limited to discuss matters related to raising of funds
November 10, 2023 November 17, 2023 November 12, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT  Half Yearly Report of NHIT  Intimation of cossation of Mr. Amit Kumar Ghosh, Nominee Director  Payment of Distribution to Unitholders  Intimation of Road Assets offered by National Highways Luthority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM  Notice of EGM of Unitholders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unitholder Nominee Directors on the Board of the National Highways Infra Investment Managers Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Managerement Private Limited.  3. Amendment in Investment Management Agreement and Trust Deed.  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited
November 10, 2023 November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHiT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT  Half Yearly Report of NHIT  Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unitholders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT) Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM Notice of EGM of Unitholders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unitholder Nominee Directors on the Board of the National Highways Infra Investment Managerent Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Managerent Private Limited.  3. Amendment in Articles of Association of the National Highways Infra Investment Managerent Private Limited to discuss matters related to raising of funds Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds
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November 10, 2023 November 17, 2023 November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024 January 27, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base consider book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yearly Report of NHIT  Intimation of essation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoiders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM  Notice of EGM of Unithoiders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoider Nominee Directors on the Board of the National Highways Infra Investment Management Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Management Private Limited.  3. Amendment in Investment Management Agreement and Trust Deed.  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions
November 10, 2023 November 17, 2023 November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024 January 27, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base consider book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yeafr Keport of NHIT  Intimation of cassation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoiders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM  Notice of EGM of Unithoiders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoider Nominee Directors on the Board of the National Highways Infra Investment Management Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Management Private Limited.  3. Amendment in Investment Management Agreement and Trust Deed.  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited  1. Considered and approved the Standalone Financial Results (including Cash Flow) along with the United Review Report issued by
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November 10, 2023 November 17, 2023 November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 27, 2024 January 27, 2024 January 30, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yearly Report of NHIT  Intimation of cossation of Mr. Amit Kumar Ghosh, Nominee Director  Payment of Distribution to Unithoiders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM  Notice of EGM of Unithoiders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoider Nominee Directors on the Board of the National Highways Infra Investment Management Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Management Private Limited.  3. Amendment in Investment Management Agreement and Trust Deed.  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited:  1. Considered and approved the Standalone Financial Results (including Cash Flow) along with the Limited Review Report issuand by the Statutory Auditors on the Standalone Financial Results on NHIT for the quarter and n
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November 10, 2023 November 17, 2023 November 17, 2023 November 12, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 27, 2024 January 27, 2024 January 27, 2024 January 27, 2024 February 2, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHIT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unithoiders of NHIT  Half Yearly Report of NHIT  Intimation of cossation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoiders Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM Notice of EGM of Unithoiders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoider Nominee Directors on the Board of the National Highways Infra Investment Managers Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Management Private Limited.  3. Amendment in Articles of Association of the National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds Unitered to Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Uncome of Board Meeting of National Highways Infra Investment Managers Private Limited to approve Unaudited Financial Results and Declaration of distributions  Uncome of Board Meeting of National Highways Infra Investment Managers Private Limited:  1. Considered and approved the Standalone Financial Results (including Cash Flow) along with the Limited Review Report suseon Ayuditors on the Sandadone Financial Results of NHIT for the quarter and nine months ended 31st December, 2023  2. Considered and approved the Valuation report prepared by undependent valuer of the existing assets as o
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November 10, 2023 November 17, 2023 November 17, 2023 November 12, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 22, 2024 January 27, 2024 January 27, 2024 January 27, 2024 February 2, 2024 February 2, 2024	Outcome of the Adjourned Board Meeting of National Highways Infra Investment Manager Private Limited - considered and approved Offer by NHiT to NHAI, as the Base considers book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT  Half Yearly Report of NHIT  Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director  Payment of Distribution to Unitholders  Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM  Notice of EGM of Unitholders to:  1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unitholder Nominee Directors on the Board of the National Highways Infra Investment Managers Private Limited.  2. Amendment in Articles of Association of the National Highways Infra Investment Managers Private Limited.  3. Amendment in Investment Management Agreement and Trust Deed.  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited to discuss matters related to raising of funds  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited to Deprove Unaudited Financial Results and Declaration of distributions  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited.  1. Approved the Draft Concession Agreements  2. Approved raising of Debt through various means  Intimation of Board Meeting of National Highways Infra Investment Managers Private Limited.  1. Considered and approve the Standatione Financial Results Individing Cash Flow) along with the Limited Results and part of the Standatione Financial Results Individing Cash Flow) along with the Limited Results of Association of the Standation Financial Results of NHIT for the quarter and nine months ended 31st December, 2023  2.
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Name of the is	ssue: National Highways Infra Trust  Last Updated: August 15  Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited - considered and approved the following via circular resolution passed today i.e. 11th  March 2024:
	March.2024:
	1 To take note of the in principle approvale received from the DCC Limited ("DCC") and National Stock Evahange of India Limited ("NCC") (teacher the "Check Evahanges") for the Id
March 11.2024	<ol> <li>To take note of the in-principle approvals received from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (logether, the "Stock Exchanges") for the Is 2. The relevant date ("Relevant Date") and floor price ("Floor Price") of the Issue of the units of the Trust based on the recommendation of the merchant bankers;</li> </ol>
	3. Approval for bid/issue opening and bid/issue closing dates in relation to the proposed offer of units of the Trust as under:
	- Bid/Offer Opening Date: Tuesday, March 12, 2024
	- Bid/Offer Closing Date: Wednesday, March 13, 2024
	Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited - following items were considered/noted and approved:  1. Noted the execution of Concession Agreement(s) dated March 07, 2024, entered into by National Highways Authority of India ("NHAI") and NHIT Eastern Projects Private Limited
	1. Note the execution to Corticession Agreements, States water 107, 2024, entered into by Nautoning in India, (NYN1) and NYN1 Eastern Project, (ii) Crail Brain Project, (iii) Rewa – Lakhnadon Project, (iii) Rewa – Lakhnado
March 13, 2024	Lakhnadon – Mahagaon (Mohgaon) – Khawasa Project; and (vii) Chitradurga Bypass - Hubil Project/ Karnataka Project.
	2. Noted the Issue closing on Wednesday, March 13, 2024
	<ol> <li>Determined and approved the Issue Price of Rs. 124.14, for the Institutional Placement of the units of NHIT</li> <li>Determined and approved the Issue Price of Rs. 124.14, for the Preferential Issue of the units of NHIT</li> </ol>
14 1 10 0004	4. Determined and approved the space Price or X-124-19, or the Preference are space or the full to the Units of Trust ("NHT" or "Trust") issued through institutional Placement and on Preferential Basis
March 18,2024	Intimation regarding change in the website of the Company - website of the Alsianal Highways Infra Trust ("NHIT") has been changed from www.nhainvit.in to https://inhit.co.in/
March 19, 2024	inumation regarding change in the website of the Company - website of the National rightways limit a trust, twith 1 has been changed from www.nhaimvit.in to https://mit.co.ni/ Outcome of Board Meeting held on 27th March, 2024 - inter-alia, considered and approved the following matters:
	1) Appointment of Mr. Vinay Kumar (DIN: 02174687) as Nominee Director on the Board of the Company, representing Ministry of Road, Transport & Highways (MoRTH)
March 27,2024	2) Re-constitution of the Stakeholders Relationship Committee of the Board of Directors pursuant to the appointment of Mr. Vinay Kumar as Directors on the Board of Company.
	<ol> <li>Notice to be sent to the eligible unitholder(s) for nomination of proposed Unitholder Nominee Director(s) for the Financial Year 2024-25.</li> </ol>
	Intimation of Appointed Date of Leap Roads ("Project Leap") or "InvIT Bundle 3 (Modified) - pursuant to Concession Agreement(s) dated March 07, 2024, entered into by
	National Highways Authority of India ("NHAI") and NHIT Eastern Projects Private Limited ("Concessionaire") for tolling, operation, maintenance, and transfer of the following seven (7 projects/ roads (together "Project Leap" or "Leap Roads" or "InvIT Bundle 3 (Modified)"):
	in Chichra-Kharagpur (West Bengal)
March 30, 2023	(ii) Orai-Barah (Uttar Pradesh)
Walci 30, 2023	(iii) Rewa-Katni-Jabalpur-Lakhnadon (Madhya Pradesh) (iv) Kachugaoan-Rakhaldubi Bus Junction & Rakhaldubi Bus Junction - Kaljhar (Assam Package)
	(iv) Rachugadari-Rakhaldudi bus Juncidin a Rakhaldudi bus Juncidin - Raijihar (Assam Package) (iv) Hubili-Haveri-Devangere-Chitradurga (Kamataka);
	(vi) Lakhnadon- Mahagaon- Khawasa (Madhya Pradesh)
	(vii) Kaljhar- Patacharkuchi (Assam)
April 12, 2024	National Highways Infra Trust has informed the Exchange regarding Credit rating Review on 11/04/2024
April 17,2024	Appointment of Independent Director on the Board of the National Highways Infra Investment Managers Private Limited ("NHIIMPL" or "Company") - appointed Ms. Usha Rao Monai
	(DIN:08652684) as Additional Director (Non-Executive & Independent) on the Board of Company, subject to the approval of shareholders of the Company
April 26,2024	Information Under Chapter XIV - Centralized Database For Corporate Bonds/ Debentures, Annexure XIV-B Of SEBI Operational Circular Dated August 10, 2021 (Updated As On A) National Highways Infra Trust has informed about the prior Intimation of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited sched
May 18,2024	to be held on 27th May 2024 to consider and approve: 1. Annual Audited Standalone and Consolidated Financial Results of the National Highways Infra Trust for the year ended 31:
• • •	March 2024. 2. Declaration of Distribution, if any
	Reg 23(5)(i): Disclosure of material issue - Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited -
	1. Considered and approved the Audited Standalone and Consolidated Financial Results (including Cash Flow Statements for both Standalone and Consolidated) along with the
	Auditor's Report issued by the Statutory Auditors thereon, for the quarter, half and financial year ended 31st March, 2024.  2. Considered and approved the quantum of distributions to be paid to the unitholders
	<ol> <li>Considered and approved are quantum or distinculoris to be paid to the unknown.</li> <li>Took note of the Valuation Report prepared by independent valuer, RBSA Valuation Advisors LLP ("RBSA") for the period ended 31st March, 2024 of the existing assets of the NI</li> </ol>
	4. the Net Asset Value ("NAV") of NHIT as of 31st March, 2024, as computed by the management based on the Valuation Report issued by Valuer
May 27 2024	<ol><li>Re-constitution of the Committees of the Board of Directors and dissolution of Investment and Finance Committee and consequent amendment in the Corporate Governance Framework</li></ol>
May 27,2024	Framework 6. Approved the appointment of M/s. Garg Vaibhav & Associates as the Secretarial Auditor of NHIT and NHIIMPL for the financial year 2024-25
	7. Approved the corporate Identity (Logo) of National Highways Infra Trust ("NHIT" or "Trust")
May 27,2024	Security Cover Certificate for the quarter ended March 31, 2024.
June 5, 2024 June 6, 2024	National Highways Infra Trust has informed the Exchange regarding Submission of the Compliance Report on Corporate Governance for the Q4 FY 2023-24
June 11, 2024	National Highways Infra Trust has informed the Exchange regarding Annual Full Valuation report for assets for FY ended 2023-24  Press release on unveiling of Corporate Identity Logo of National Highways Infra Trust ("NHIT" or "Trust").
	Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited
	we hereby inform you that the meeting of the Board of Directors ("Board") of National Highways Infra Investment Managers Private Limited acting in the capacity of Investment Mana
	National Highways Infra Trust ("NHIT") was held today i.e. 26th June, 2024, wherein the Board, inter-alia, transacted the following business:  1. Considered and approved the Annual Report of National Highways Infra Trust ("NHIT") for "Trust") for the financial year ended 31st March 2024
	2. Extension of engagement of M/s Sharp & Tannan as Internal Auditors to National Highways Infra Investment Managers Private Limited ("NHIMPL"), National Highways Infra Tru
June 26, 2024	("NHIT") and NHIT Western Projects Private Limited ("NWPPL") to conduct Audit upto quarter ended 30th June,2024.
	3. Mr. Suresh Goyal, MD & CEO, expressed his intention to step down and be relieved of his duties by the end of October 2024. The Board of Directors acknowledged this decision discussed working towards a plan to find a suitable successor and ensure a smooth transition, aiming to minimize any disruption to business operations and the fundraising plan for the fundamental plan.
	year.
	year.
line 26, 2024	
June 26, 2024	Annual Report of National Highways Infra Trust ("NHIT") for the financial year 2023-24
June 26, 2024	Annual Report of National Highways Infra Trust ("NHIT") for the financial year 2023-24  National Highways Authority of India ("NHAT") vide its letter dated 3rd July, 2024, has identified the following twelve (12) projects / Road Assets for potential acquisition by National Highways Infra Trust ("NHIT" or "Trust") under the Assets Monetization plan for FY 2024-25:
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i. No. Name of the Issue: National Highways Infra Trust Last Updated: August 15, 20'

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIRMIRSD/f/2012 dated January 10, 2012.

This information is gathered, intertalia, from the Prospectus of National Highways Infra Trust (the "Issuer"), as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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