Name of the Issue: National Highways Infra Trust Last Updated: November 15, 202 Type of Issue: PUBLIC ISSUE BY THE NATIONAL HIGHWAYS INFRA TRUST (THE "TRUST" OR THE "ISSUER") OF SECURED, RATED, LISTED, REDEEMABLE NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF RS. 1000. EACH, (COMPRISING THREE SEPARATELY TRANSFERABLE AND REDEEMABLE PRINCIPAL PARTS ("STRPP", AS DETAILED HEREINAFTER) NAMELY 1 STRPP A OF FACE VALUE OF RS. 3004. 1 STRPP B OF FACE VALUE OF RS. AND THE TRUST OF THE PROPERTY OF T 300/ AND 1 STRPP C OF FACE VALUE OF RS. 400/, FOR AN AMOUNT OF 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'). 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 SHALL BE REDEEMBLE (I) AT PAR; AND (II) IN A STAGERED MANNER Source, (Prospectus dated Cotober 11, 2022) Issue size: UPTO RS. 7,500 MILLION (PGREEN SHOE OPTION") AGGREGATING TO AN AMOUNT OF UPTO RS. 15,000 MILLION (HEREINAFTER REFERENCE) TO AS THE "ISSUE") Rating of instrument alongwith name of the rating agency (i) as disclosed in the offer obcument 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, 2023); CARE AAA, Stable by CARE Ratings Limited & "IND AAA/Stable" by India Ratings and Research Private Limited (iv) 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 3rd 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 3rd FY (March 31, 2025); "CARE AAA Stable" by CARE Ratings Limited & "IND AAA/Stable" by India Ratings and Research Private Limited (iv) at the end of 3rd FY (March 31, 2025); "CARE AAA Stable" by CARE Ratings Limited & "IND AAA/Stable" by India Ratings and Research Private Limited Source: (Prospectus dated October 11, 2022) and for March 31, 2023 and March 31, 2024 - BSE filings, for March 31, 2025 referred from Website) ^Updated as on November 15, 2025 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 2.8395 times of overall Issue Size after considering not banked and technical rejection cases (Source: Final post-issue report dated October 27, 2022) Financials of the Issuer (In Rs.Lakhs) - Standalone FY 2023 FY 2024 4,698.30 1,23,103.51 Parameters Income from operations FY 2025 3,03,268.27 Net Profit for the period 1,85,491.35 77,236.17 Unit Capital 7,41 604.32 Reserves excluding revaluation reserves 1,02,760.63 1,83,525.25 Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.) (i) at the end of 1st FY (March 31, 2023) Yes and Traded ion granted by BSE and NSE on, Octob Yes and I raded her 27, 2022 to commence trading with effect from October 28, 2022 Change, if any, in directors of issuer from the disclosures in the offer document PARTICULARS NAME OF DIRECTOR APPOINTMENT/RESIGN ATION 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 from Ms. Kavita Saha (DIN 03313543) Mr. Bruce Crane (DIN: 0008403603) Mr. Sumit Bose (DIN 03340616) (i) At the end of 1st FY (March 31,2023) Sriram (DIN: 02993708) 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) Mr. Amit Kumar Ghosh (DIN: 01092172) Mr. Vinay Kumar (DIN: 02174687) Mr. Vinay Kumar (DIN: 02174687) Ms. Usha Rao Manori o Monari (DIN:08652684) N.A. Appointment as Additional Director (Non-Executive & Independent) N.A. (iii) At the end of 3rd FY (March 31,2025) Status of utilization of issue proceeds (i) as disclosed in the offer document: The Net Proceeds raised through this issue will be utilised towards funding the following objects: I. Influsion of debt in 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 Source: (Prospectus dated October 11,2022) (ii) Actual utilization: Not Available 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 repayment. of 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: Intimation Of Appointed Date Of R2 Road Intimation Of Road Assets Offered By National Highways Authority Of India (NHAI') For Potential Acquisition By National Highways Infra Trust (NHAI Invit') October 29, 2022 November 10, 2022 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 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 Regulation, 2015 Intimation 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. The Board of Dire January 6, 2023 PPRID PHI-4") Mr. Bruce Crane (Dilh: 0008403603) (Nominated by Ontario Teachers' Pension Plan Board (OTPPB)) Calling of Extra-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 aha and Mr. Bruce Crane as Non-Sponsor Directors. 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 3. Appro Debentures issued by the Company Appointment of Independent Director on the Board of National Highways Infra Investment Managers Private Limited - Mr. Sumit Bose (DIN 03340616) as Additional Director (Nonlanuary 12, 2023 ecutive & Independent) Statement Of Unitholding Pattern - Quarter Ended December 31, 2022 Compliances-Reg, 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 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 reasons. January 13, 2023 January 20, 2023 January 20, 2023 lanuary 23, 2023 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 NHII for the quarter ended 31 st December, 2022 along with Limited Review Report thereon. 2) Declaration of distribution, if any to be paid to unitholders for the quarter ended 31 st December, 2022 February 4, 2023 ebruary 8, 2023 Outcome of the Board Meeting 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 experience of the University of the Statutory Auditors thereon 3) Considered and approved the quarter distributions to be paid to the unitholders of 8.1.4079 per unit for the quarter ended 31st December, 2022. The distribution will be paid as Rs 1,383 per unit as Interest and Rs 0,0249 per unit as other income on surplus funds at Trust level (subject to applicable withholding taxes if any). The Record Date is declared as 16th February, 2023 ebruary 14, 2023

February 14, 2023

ebruary 16, 2023

Lompisances-Heg. 54. Asset Cover details.

Infinition 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 placement and or placement and or placement and or placement and or placement and/or placement and/or

	ue: National Highways Infra Trust Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited Last Updated: November
	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") a
	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 er 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 con
	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 con by management is Rs. 113.5 per unit (pre-distribution value computed at Rs. 114.94 per unit);
F-b 00 2002	2. Approval of Draft Concession Agreements as received from National Highways Authority of India ("NHAI") for (i) Gwalior-Shivpuri (Madhya Pradesh); (ii) Chichira-Kharagpur (Wo
Febrary 20, 2023	Bengal); (iii) Orai-Bara (Uttar Pradesh); (iv) Rewa-Katni-Jabalpur-Lakhnadon (Madhya Pradesh); (v) Kachugaon-Rakhaldubi Bus Junction-Assam; and Rakhaldubi Bus Junction to
	Kaljhar-Assam road stretches ("R3 roads"); 3. Acceptance of the due diligence reports prepared by National Highway Infrastructure Trust ("Trust") advisors regarding Technical, Traffic and Environment, Health & Safety ("EH
	matters for R3 roads;
	 Approval of the proposed process for acquisition of R3 roads and placement of Units by the Trust and acquisition of R3 roads and make an offer to NHAI; and Approval of the funding strategy proposed to be adopted for acquisition of R3 roads.
March 1, 2023	Approval or the trunding strategy proposed to be adopted for adquisition of R.3 roads. Payment Of Distribution To Unifindedrs
March 28, 2023 April 13, 2023	Closure of Trading Window Statement Of Unitholding Pattern - Quarter Ended March 31, 2023
April 13, 2023 April 13, 2023	Statement or Unitrocardy Pattern - Quarter Ended Materials, 2005. Compliance Certificate Under Regulation 7(3) Of SEBI (LODR) Regulations 2015 For Quarter Ended 31St March, 2023.
April 20, 2023 April 28, 2023	Statement Of Corporate Governance Report Of National Highways Infra Trust 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
	 The Annual Standalone and Consolidated Financial Statements of NHAI InvIT for the year ended 31st March, 2023 along with Auditors' Report thereon. Declaration of distributions, if any.
May 16, 2023	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
	Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the rules, regulations, guidelines notifications and circulars issued thereunder (the "InvIT Regulations") and the rules of the rule
	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.
wiay 22, 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 Audited Standalone and Consolidated Financial Information/Results of NHAI InvIT for the quarter and year ended 31st March, 2023 along with Audited Standalone and Consolidated Financial Information/Results of NHAI InvIT for the quarter and year ended 31st March, 2023 along with Audited Standalone and Consolidated Financial Information/Results of NHAI InvIT for the quarter and year ended 31st March, 2023 along with Audited Standalone and Consolidated Financial Information/Results of NHAI InvIT for the quarter and year ended 31st March, 2023 along with Audited Standalone and Consolidated Financial Information/Results of NHAI InvIT for the quarter and year ended 31st March, 2023 along with Audited Standalone InvIT for the quarter and year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audited Standalone InvIT for the Quarter and Year ended 31st March, 2023 along with Audit
	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 a 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 InvIT
	financial year ended 31st March, 2023.
May 22, 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 (su to applicable withholding taxes, if any) as Rs. 1.5778 per unit as a Interest and Rs. 0.0257 per unit as other income on surplus funds at Trust level. The said distributions shall be paid.
•	15 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, the 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, the 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, the purpose of th
	Net 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,
	factoring in 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 u
May 30, 2023 June 05, 2023	Compliances-Reg.24(A)-Annual Secretarial Compliance Payment Of Distribution To Unitholders.
June 05, 2023 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	Submission of Annual Report for FY 2023
June 30, 2023 June 30, 2023	Notice convening 2nd Annual Meeting of National Highways Infra Trust and Annual Report for Financial Year 2022-23 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 Remuneration Committee and amendment in the Corporate Governance Framework 2. To cons
luly 17, 2023	and approve Annual Report for Financial Year 2022-23 and; 3. To convene 2nd Annual Meeting of the Trust Statement Of Investors Completins - Quarter Forked 30Th. Inse 2023.
July 17, 2023 July 17, 2023	Statement Of Investors Complaint - Quarter Ended 30Th June, 2023 Submission Of Statement Of Deviation/Variation For The Quarter Ended 30Th June, 2023
July 19, 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	reguiamoris, 2014 Shareholder Meeting / Postal Ballot-Outcome of AGM and Scrutinizer's Report
50H) 20, 2020	Board Meeting Intimation To Be Held On 11-08-2023 to approve below matters :
August 07, 2023	1)The Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 1) Deployment of distributions for the quarter oracled 20th, lave, 2023
	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	Closure of Trading Window
September 29, 2023 September 29, 2023	Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by Trust 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 ("NH
October 17, 2023	for exercising Nomination Rights pursuant to SEBI (Infrastructure Investment Trusts) (Second Amendment) Regulations, 2023 Statement of Unitholding Pattern – Quarter ended September 30, 2023
000000 11, 2020	Statement of Unitrolling Pattern – Quarter entole September 30, 2023 Outcome of Board Meeting of National Highways Infra Trust Investment Managers Private Limited:
October 18, 2023	Amendment to AOA of Investment Manager Reconsitution of Audit Committee
	Necursitudin or Autori Continues Discussion and update on existing ("Round 1" and "Round 2") projects/road assets of NHIT and other updates
October 21, 2023	Statement of Corporate Governance for quarter ended September 30, 2023
November 1, 2023	Intimation of Board Meeting of Investment Manager Outcome of Board Meeting of Investment Manager:
November 8, 2023	Outcome or Board weeting or investigate it warrager. 1. LRR alongwith Standalone and Consolidated financial results for quarter and half year ended September 30, 2023
107011201 0, 2020	2. Distribution of Rs. 1.816 per unit to unitholders for quarter ended September 30, 2023 and other matters
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 considera
	for book building and acquisition of the R3 assets subject to the approval of Unitholders of NHIT
	Half Yearly Report of NHT Intimation of cessation of Mr. Amit Kumar Ghosh. Nominee Director
November 17, 2023	Half Yearly Report of NHIT Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Untiholders
November 17, 2023 November 21, 2023 December 8, 2023	Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Untiholders Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT)
November 17, 2023 November 21, 2023 December 8, 2023	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
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024	Intimation of cassation 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 amendment 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
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024	Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoders Intimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT) Unicome 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 Unithoders to: 1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoder Nominee Directors on the Board of the National Highways Infra Investment Managers Private Limited.
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024	Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoders 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 Unithodiers to: 1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoder 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 Investment Management Agreement and Trust Deed.
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024	Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoders Intimation of Rosa 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 Unithoders to: 1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoder 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 Investment Management Agreement and Trust Deed. Intimation of Board Meeting of National Highways Infra Investment Limited to discuss matters related to raising of funds
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024	Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Lurisholders 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 Unthitoiders 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 Management Private Limited. 3. Amendment in Investment Management Agreement and Trust Deed. Intimation of Board Meeting of National Highways Infra Investment Managers Pvit Ltd. Intimation of Board Meeting of National Highways Infra Investment Managers Pvit Ltd. Outcome of Board Meeting of National Highways Infra Investment Managers Pvit Ltd.
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024	Intimation of cessation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Unithoders Intimation of Rosa 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 Unithoders to: 1. To consider, review, and approve the Policy of Qualifications and Criteria for the Appointment of the Unithoder 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 Investment Management Agreement and Trust Deed. Intimation of Board Meeting of National Highways Infra Investment Limited to discuss matters related to raising of funds
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024 January 27, 2024	Inimation of cassation of Mr. Amit Kumar Ghosh, Nominee Director Payment of Distribution to Luthindisers Inimation of Road Assets offered by National Highways Authority of India ("NHAI") for potential acquisition by National Highways Infra Trust (NHIT) Outcome of Board Neeting of National Highways Infra Investment Managers Private Limited approving amendement in the trust deed and calling and convening EGM Notice of EGM of Unimoders 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 Managerent 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 Pvt Ltd. 1. Approved the Draft Concession Agreements 2. Approved the Draft Concession Agreements 3. Approved the Draft Concession Agreements 4. Approved the Draft Concession Agreements 5. Approved raising of Dett through various means
November 17, 2023 November 21, 2023 December 8, 2023 January 8, 2024 January 9, 2024 January 23, 2024 January 27, 2024	Intimation of cassation 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 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 Intimation 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
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March 7, 2024	ssue: National Highways Infra Trust Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited - considered and approved:
March 7, 2024	
	 Adoption of draft of the Preliminary Placement Document for issue of units of the Trust to be filed with the Stock Exchange(s) and noting and signing of declaration pages;
	Approval of applications for In-principle approval from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges");
	 Approval of the Application Form. 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:
	1. To take note of the in-principle approvals received from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges") for the I
March 11,2024	 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; Approval for bidissue opening and bidissue 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 ("NEPPL") in relation to (i) Chichra – Kharagpur Project; (ii) Orai Barah Project; (iii) Rewa – Lakhnadon Project; (iv) Kachugaon - Kaljhar Project; (v) Kaljhar - Patacharkuchi Project;
March 13, 2024	Lakhnadon – Mahagaon (Mohgaon) – Khawasa Project; and (vii) Chitradurga Bypass - Hubli Project/ Karnataka Project.
	Noted the Issue closing on Wednesday, March 13, 2024 Determined and approved the Issue Price of Rs. 124.14, for the Institutional Placement of the units of NHIT
	Determined and approved the Issue Price of Rs. 124.14, for the resultant lasternent or the units or NHIT Determined and approved the Issue Price of Rs. 124.14, for the Preferential Issue of the units of NHIT
March 18,2024	Intimation for receipt of Listing and Trading Approval for Units of National Highways Infra Trust ("NHIT" or "Trust") issued through Institutional Placement and on Preferential Basis
March 19, 2024	Intimation regarding change in the website of the Company - website of the National Highways Infra Trust ("NHIT") has been changed from www.nhaiinvit.in to https://inhit.co.in/
	Outcome of Board Meeting held on 27th March, 2024 - inter-alia, considered and approved the following matters:
March 27,2024	 Appointment of Mr. Vinay Kumar (DIN: 02174687) as Nominee Director on the Board of the Company, representing Ministry of Road, Transport & Highways (MoRTH) 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.
	3) Notice to be sent to the eligible unitholder(s) for nomination of proposed Unitholder Nominee Director(s) for the Financial Year 2024-25.
	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 ("
	projects/ roads (together "Project Leap" or "Leap Roads" or "InvIT Bundle 3 (Modified)"): (i) Chichra-Kharagpur (West Bengal)
	(ii) Orai-Barah (Uttar Pradesh)
March 30, 2023	(iii) Rewa-Katni-Jabalpur-Lakhnadon (Madhya Pradesh)
	(iv) Kachugacan-Rakhaldubi Bus Junction & Rakhaldubi Bus Junction - Kaljhar (Assam Package) (iv) Hubli-Haveri-Devangere-Chitradurga (Karnataka);
	(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 Appointment of Independent Director on the Board of the National Highways Infra Investment Managers Private Limited ("NHIMPL" or "Company") - appointed Ms. Usha Rao Mona
April 17,2024	(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 schedules and the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the Meeting of the Meeting of the Board of Directors of National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the National Highways Infra Investment Managers Private Limited schedules are also as a schedule of the National Highway Infra Investment Managers Private Lim
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
	 Considered an approved in equation or usundances to be paid of the uniformers. 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 N
May 27,2024	 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
	 Re-constitution of the Committees of the Board of Directors and dissolution of Investment and Finance Committee and consequent amendment in the Corporate Governance Firamework
	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 June 5, 2024	Security Cover Certificate for the quarter ended March 31, 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 6, 2024 June 6, 2024	National Highways Infra Trust has informed the Exchange regarding Suomission of the Complainted Report on Corporate Governance for the C4 P 7 2023-24 National Highways Infra Trust has informed the Exchange regarding Annual Full Valuation report for assets for FY ended 2023-24
June 11, 2024	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 Managers Private Limited acting in the capacity of Investment Managers Private Limited
	National Highways Infra Trust ("NHIT") was held today i.e. 26th June, 2024, wherein the Board, inter-alia, transacted the following business:
	 Considered and approved the Annual Report of National Highways Infra Trust ("NHIT") for "Trust") for the financial year ended 31st March 2024 Extension of engagement of M/s Sharp & Tannan as Internal Auditors to National Highways Infra Investment Managers Private Limited ("NHIIMPL"), National Highways Infra Trust
June 26, 2024	 Exercision or engagement or mis Sharp & ramnan as internal Auditors to National ingritisations in that internal warrangers Private Limited (NmHPL), National ingritisation in the internal NmHPL intern
30116 20, 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
30116 20, 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 contraction of
20, 2024	
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	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, alming to minimize any disruption to business operations and the fundraising plan for t year. Annual Report of National Highways Infra Trust ("NHIT") for the financial year 2023-24 National Highways Authority of India ("NHAI") 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" "Trust") under the Assets Monetization plan for FY 2024-25:
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June 26, 2024 July 3, 2024 July 12, 2024 July 19, 2024 July 20, 2024 July 20, 2024 July 24, 2024	3. Mr. Suresh Goyal, MD & CEC, 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 tyear. Annual Report of National Highways Infra Trust ("NHIT") for the financial year 2023-24. National Highways Authority of India ("NHAI") vide is letter dated 3rd, July, 2024, has identified the following twelve (12) projects / Road Assets for potential acquisition by National Highways Infra Trust ("NHAI") vide is letter dated 3rd, July, 2024, has identified the following twelve (12) projects / Road Assets for potential acquisition by National Highways Infra Trust ("NHAI") vide to letter dated 3rd, July, 2024, has identified the following twelve (12) projects / Road Assets for potential acquisition by National Highways Infra Trust ("NHAI") vide to the Infrared Assets for potential acquisition by National Highways Infrared Trust has informed the Exchange regarding Unstructional Highways Infrared Trust has informed the Exchange regarding Submission of the Complainace Report on Corporate Governance for the Q1 FY 2024-25 National Highways Infra Trust has informed the Exchange regarding Unstructions of the Complainace Report on Corporate Governance Framework. National Highways Infra Trust has informed the Exchange regarding Ostenberg Instructions of the Complainace Report on Corporate Governance Framework. National Highways Infra Trust has informed the Exchange regarding Ostenberg Instructions of the Complainace Report on Corporate Governance Framework. National Highways Infra Trust has informed the Exchange regarding Ostenberg Instructions on Complainace Report on Corporate Governance Framework. Na
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July 3, 2024 July 12, 2024 July 12, 2024 July 19, 2024 July 20, 2024 July 20, 2024 July 20, 2024 July 30, 2024 August 12, 2024	3. Mr. Suresh Goyal, MiO & CEO, expressed his intention to step down and be releved of his duties by the end of Cochber 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 t year. Annual Report of National Highways Infra Tust ("NHTT" for the financial year 2023-24. National Highways Authority of India ("NHAT") vide its letter detail 3rd July, 2024 has identified the following breelve (12) projects / Road Assets for potential acquisition by National Highways Infra Tust ("NHT" or "Tust") under the Assets Monetization plan for FY 2024-25: 1. Muzzalfarragas—Hadrow (Ultararishand) 2. Barelly-Stapur (Itata Pradesh) 3. Gundupplant—Devanguell-Kovorus (Andria Pradesh) 5. Charmonoli (Kopperla-Visakhapatram (Andria Pradesh) 6. Anandepuram Pendrai Anapasi (Andria Pradesh) 7. Chitics—Mallavaram (Andria Pradesh) 7. Chitics—Mallavaram (Andria Pradesh) 8. API TN Border to National Highways Infra Tust (Gujarat) 10. Sargapor-Bilagray (11) (Chitatisgarin) 11. Sargapor-Bilagray (11) (Chitatisgarin) 12. Gandhirbam (Kanda), Mundra Port (Gujarat) 13. Gandhirbam (Kanda), Mundra Port (Gujarat) 14. Gandhirbam (Kanda), Mundra Port (Gujarat) 15. Alaronal Highways Infra Trust has informed the Exchange regarding Unitrididing pattern for Report of EPY 2024-25 National Highways Infra Trust has informed the Exchange regarding Unitrididing pattern for Report of Livense (11) (Andrea Pramework. 15. Selectors of Apic Apic Apic Apic Apic Apic Apic Apic
July 3, 2024 July 12, 2024 July 19, 2024 July 19, 2024 July 20, 2024 July 20, 2024 July 20, 2024 July 30, 2024	3. Mr. Suresh Goyal, MD & CEO, expressed his intention to step down and be releved of his duties by the end of Coctober 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 part of the part o
July 3, 2024 July 12, 2024 July 12, 2024 July 19, 2024 July 20, 2024 July 20, 2024 July 20, 2024 July 30, 2024 August 12, 2024	3. Mr. Sureah, Goyal, MD. & CEO, perpessed his intention to step down and be releved of his duties by the end of October 2024. The Board of Directors acknowledged this decision discussed working towards a pint to find a suitable successor and ensure a smooth transition, arining to minimize any disruption to business operations and the fundralising plan for type. Annual Report of National Highways Infra Trust (TNHT) for the financial year 2023-24 National Highways Authority of India (TNHA) vide is letter disted 3rd July, 2024, has identified the following twelve (12) projects / Road Assets for potential acquisition by National Highways Infra Trust (TNHT) crust young the the Asset Monetzation plan for FY 2024-25: 1. Nutralifarranger - Historian (Trust Trust) under the Asset Monetzation plan for FY 2024-25: 1. Nutralifarranger - Historian (Trust) and the the Asset Monetzation plan for FY 2024-25: 1. Nutralifarranger - Historian (Anchar Pradestr) 3. Gundoppinn Devargatili Korovuru (Anchar Pradestr) 4. Anadigums - Stikacium (Anchar Pradestr) 5. Champaroutil Kopperlar - Visabhaparatran (Anchar Pradestr) 6. Anadigums - Stikacium (Anchar Pradestr) 7. Anadigums - Stikacium (Anchar Pradestr) 8. APT TN Boeter to Natiogeneproal, APT Karnatake Border Section (Anchar Pradestr) 8. APT TN Boeter to Natiogeneproal, APT Karnatake Border Section (Anchar Pradestr) 10. Sanganor-Bisspur 4 (Chhartisganh) 11. Jajur Karhangarh (Repation) 7. Sanganor-Bisspur 4 (Chhartisganh) 11. Jajur Karhangarh (Highways Infra Trust has informed the Exchange regarding Unithoding pattern for Report of TP 2024-25 National Highways Infra Trust has informed the Exchange regarding Unithoding pattern for Report of TP 2024-25 National Highways Infra Trust has informed the Exchange regarding Unithoding pattern for Report of Completions Governance for the Q1 FY 2024-25 National Highways Infra Trust has informed the Exchange regarding Outcome of Annual General Meeting had on 2007/2024 Discover of Board Meeting of National Highways Infra
July 3, 2024 July 12, 2024 July 12, 2024 July 19, 2024 July 20, 2024 July 20, 2024 July 20, 2024 July 30, 2024 August 12, 2024	3. Mr. Suresh Goyal, MD & CEO, expressed his intention to step down and be releved of his duties by the end of Coctober 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 part of the part o

November 12, 2024	Dutcome of Board Meeting of Investment Manager: Outcome of Board Meeting of Investment Manager: 1. Considered and approved the Standalone and Consolidated Financial Results (including Cash Flow) along with the Limited Review Report issued by the Statutory Auditors on the Standalone and Consolidated Financial Results of NHIT for the quarter and half year ended 30th September, 2024. 2. Considered and approved the quantum of distributions to be paid to the unitholders of Rs. 1829- per unit for the quarter ended 30th September, 2024.
	3. Took note of the Valuation Report prepared by independent valuer, RBSA Valuation Advisors LLP ('RBSA') for the period ended 30th September, 2024 of the existing assets of th NHT which provides the valuation as at Rs. 28,816.42/- Correct. 4. Pursuant to Regulation 10(21) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, the Net Asset Value ("NAV") of NHIT as of 30th September, 2024, as computed by the management based on the Valuation Report issued by Valuer is Rs. 132,944-per unit pre-distribution and Rs. 131.11/- per unit post distribution.
Nevember 12, 2024	
November 12, 2024 November 13, 2024	Statement of Deviation/Variation of National Highways Infra Trust ("NHIT" or "Trust") for the Quarter and half year ended 30th September, 2024 nvestor Presentation to the Investors for the quarter and half year ended 30th September, 2024
November 14, 2024 November 21, 2024	Half Year Report of National Highway Infra Trust for the period ended 30th September, 2024 Payment of Distribution to Unitholders of Rs. 1.829/- per unit for the quarter ended 30th September, 2024, at Trust level
December 7, 2024	
December 10, 2024	Intimation of Revalidation of Credit Rating by CABE Ratings Limited and India Ratings & Research Private Limited Intimation for withdrawal of Issue of Non-Convertible Debentures (NCDs) through Private Placement basis EBP as was approaved in the board meeting dated August 12, 20 NHIT has withdrawn the Issue of 1,40,000 (One Lakh Forty Thousand) Listed, Secured, Rated, Redeemable, Taxable, Non-convertible Debt Securities of Face Value Rs. 1,00,0 (Indian Rupees One Lakh) Issued on Private Placement basis as the cut-off yield (i.e. the highest yield at which a bid is accepted) in the issue exceeded the estimated cut-off yield (i.e. the yield estimated by the issuer, prior to opening of issue) disclosed to the EBP, whereas the base issue size was fully subscribed
December 19, 2024	Outcome of Board Meeting of Investment Manager: 1. Considered and approved the Condensed Standalone and Consolidated Financial Statements (including Cash Flow) along with the Auditor's Report issued by the Statutor Auditors on the Condensed Standalone and Consolidated Financial Statements of NHIT for the half year ended 30th September, 2024 2. Raising of debt through various sources including Term Loans, issuance of Non-Convertible Debt, Zero Coupon Bonds ("ZCBs") and/or any other mode as may be permitt under the InvIT Regulations and any other relevant applicable laws by NHIT. 3. Took note of the request from the National Highways Authority of India ("NHAI") to extend the tenure of Mr. Suresh Goyal, MD & CEO until the successful completion of Round 4 and the appointment of his successor within the current financial year. (Mr. Suresh at the Board meeting held on 26th June, 2024 had expressed his intention to step down and be relieved of his duties by end of October, 2024. This date was further extended to 31st December, 2024 pursuant to NHAI's request).
January 13, 2025	Statement of Investors Complaint — Quarter ended December 31, 2024
January 20, 2025	Statement of Corporate Governance Report of National Highways Infra Trust under Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Tru Regulations, 2014.
January 20, 2025 January 23, 2025 January 30, 2025	Statement of Unitholding Pattern for the Quarter ended 31 December, 2024 Credit Rating of "CARE AAA Stable" by CARE Ratings Limited & 'IND AAA/Stable' by India Ratings and Research Private Limited Outcome of Board Meeting of Investment Manager wherein the board considered and approved the Allotment of 1,01,584 (One Lakh One Thousand Five Hundred Eighty F. secured, rated, listed, redeemable, nonconvertible debentures of face value of INR 200,000/- (Indian Rupees Two Hundred Thousand only) each ("Series I Debentures") (comprising of 2 (two) separately transferable and redeemable principal parts ("STRPP") (being 1,01,584 STRPP A Debenture of face value Inl Ri 100,000/- (Indian Rupees On Hundred Thousand only) each ("Series I STRPP A Debentures") One Hundred Thousand only) each of the National Highways Infra Trust ("Trust") (Series I STRPP A Debentures and Series I STRPP B Debentures are together referred to as
	"NCDs"), to the Identified Investors through private placement, in accordance with the General Information Document ("GID") dated 30th September 2024 and Key Information Document ("KID") dated 29th January, 2025.
January 31, 2025	Receipt of listing and trading approval for Non-Convertible Securities (Zero Coupon Bonds) issued on private placement by National Highways Infra Trust Unitcome or Board Meeting or Investment Manager:
February 5, 2025	1. Considered and approved the Un-audited Standalone Financial Results (including Cash Flow) along Limited Review Report issued by the Statutory Auditors on the Standa Financial Results of NHIT for the quarter and nine months ended 31st December, 2024. 2. Considered and approved the quantum of distributions to be paid to the untiholders of Rs. 1.99/- per unit for the quarter ended 31st December, 2024 or the six Standalor of distributions to be paid to the untiholders of Rs. 1.99/- per unit for the quarter ended 31st December, 2024 or five six Standalor Report prepared by independent valuer, My. Erms & Young Merchant Banking Service LLP ("Valuer" or "EV") for the period ended 31st December, 2024 of the existing assets of the NHIT which provides the valuation as at Rs. 28,945.7 Crores (Equity Valuation of Rs. 4,755.3 Crores). 4. Pursuant to Regulation 30(21) of SEB (Infrastructure Investment Trusts) Regulations, 2014, as amended from to time read with circulars and guidelines issued thereunder, the Net Asset Value ("NAV") of NHIT as of 31st December, 2024, as computed by the management based on the Valuation Report issued by Valuer is Rs. 133.9 per unit pre-distribution and Rs. 131.94/- per unit post distribution. 5. Approved the Draft Concession Agreements to be entered into between National Highways Authority of India ("NHAI") and New Special Purpose Vehicle ("New SPV") in relation (i) GundugolanuDevarpalli-Kovouru (ii) Narasannapeta – Ranasthal (iii) Anandapuram-Pendurth-Anakapalle (iv)Ranasthalam to Hanumanthwaka (v) Chittoor to Mallavarran (iv) AB Prodret to Nalagapmalla Pa Karnataka (ivi) Gandhidham-Mundar (vii) Muzaffarrangar to Hankarik (il) Barralik (staput (v) Barralik) Statupt (v) Barralik (staput (v) Ba
	stretches ("Project Ascent Roads") 6. Took note of the value determined by the Valuer for the Project Ascent Roads. 7. Approved making an offer to NHAI, as the Base consideration for book building and acquisition of the Project Ascent Roads ("Offer"). 8. Subject to the acceptance by NHAI of the Offer, raising of fresh funds through issuance of up to 64.5 Cr. units of the NHIT at the floor price of Rs. 131.94/- per unit on a private placement basis, subject to approval of unitholders. Of the above: a) Issuance of up to 54.825 Cr. units on an institutional Placement at an offer price discovered through Book Build process ("Issue Price") in terms of the extant provisions the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the rules, regulations, guidelines notifications and circulars issued thereunder. b) Issuance of up to 29.025 Cr. units on a Preferential basis to NHAI, Employee Provident Fund Organization ("EPFO") and other government affiliated investors at the Issue
February 5, 2025	Statement of Deviation/Variation for the Quarter and nine months ended 31st December, 2024
February 6, 2025	Newspaper publication of Un-audited Standalone Financial Results for the quarter and nine months ended 31 st December, 2024 Outcome of Board Meeting of Investment Manager:
February 12, 2025	Considered and approved the Un-audited Consolidated Financial Results (including Cash Flow) along limited Review Report issued by the Statutory Auditors on the Consolidated Financial Results of NHIT for the quarter and nine months ended 31st December, 2024. Adoption of amended Vigil Mechanism & Whistle Blower Policy Availing credit Facilities sanctioned/ to be sanctioned by various banks, financial institutions and / or other lenders upto INR 10,500 Crores in the form of rupee term loal facilities, bank facilities, bank guarantee facility, for Project Ascent by NHIT
February 13, 2025	Newspaper publication of Un-audited Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 Update on the offer made by National Highways Infra Trust ("NHIT") to National Highways Authority of India (NHAI) for the acquisition of Project Ascent Roads ("InviT Bun
February 13, 2025	Opdate on the other made by National highways initia trust (NHTT) to National highways Authority of India (NHAI) for the acquisition of Project Ascent Roads (InVIT Bun 4" or "Round 4")
February 14, 2025	Payment of Distribution to Unitholders of Rs. 1.99/- per unit for the quarter ended 31st December, 2024, at Trust level
February 14, 2025	Information on the Project Ascent Roads ("InvIT Bundle 4" or "Round 4") Offered by National Highways Authority of India ("NHAI") for Potential Acquisition by National
. 00:00xy 17, 2020	Highways Infra Trust
February 14, 2025	Notice convening 5 th Extra Ordinary Meeting of National Highways Infra Trust
February 18, 2025	
March 6, 2025	Investor Presentation for the quarter and nine months ended 31 Dec 24
March 6, 2025 March 11, 2025	Appointment of Mr. Rakshit Jain as the Additional Director and Managing Director & Chief Executive Officer of the Company who shall join on or before 1st June 2025 Outcome of the 5th EGM 1. Approval for Acquisition of Assets 2. Approval for issuance of units of National Highways Infra Trust on a preferential basis
March 12, 2025	3. Approval for the issuance of units of the Trust through institutional Placement Outcome of board meeting - Considered and approved the quantum of distributions to be paid to the unitholders of Rs. 1.652 per unit for the period ended January and February 2025. The distribution will be paid as Rs 1.644 per unit as interest pass through and Rs 0.008 per unit as other income on surplus funds at Trust level (subject to applicable withholding taxes, if any).
March 12, 2025	
March 13, 2025	Informed the Exchange that Record date for the purpose of Distribution is 18-Mar-2025 Obtained credit rating: CARE AAA Stable' by CARE Ratings Limited & 'IND AAA/Stable' by India Ratings and Research Private Limited
March 17, 2025	Trust ("NHIT" or "Trust") ("Issue"): 1. Taking note of the in-principle approvals received from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges"): 1. Taking note of the in-principle approvals received from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges"): 1. Taking note of the in-principle approvals received from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges"): 1. Taking note of the in-principle approvals received from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges"): 2. Finalising the floor price ("Floor Price") of the Issue of the Units of the Trust based on the recommendation of the merchant bankers 3. Approval of bid/issue opening date and bid/issue closing dates in relation to the proposed issue of units of the TrusBid/ Offer opening date: Tuesday, 18th March 2025- Bid/Offer Closing Date: Wednesday, 19th March, 2025 4. Approval of Preliminary Placement Document in connection with the Issue
March 19, 2025	Informed the Exchange regarding 'Clarification on the Unitholding pattern pre and post issue of preference issue in reference with the Notice of 5th Extra Ordinary Genera
March 19, 2025	Meeting of NHIT on 10th March 2025' Outcome of board meeting: Considered and approved the following matters in connection with the proposed Private Placement of the Units of National Highways Infra Trust ("NHIT" or "Trust") ("Issu 1. Taking note of the in-principle approvals received from the BSE Limited ("SSE") and National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges") fthe Preferential Issue; 2. Took note of the Issue closing of Institutional Placement of NHIT on Wednesday, 19th March, 2025 3. Determined and approved the Issue Price of Rs. 133.50 for the Institutional Placement of the units of NHIT

	Outcome of board meeting: Considered and approved the following matters in connection with the Institutional Placement of the Units of the Trust:
	1. Finalized and approved the confirmation of allocation note to be sent to eligible institutional investors, intimating them of the allocation of Units in connection with t
March 21, 2025	Institutional Placement;
	2. Approved and adopted the Placement Document dated 21st March 2025, in connection with the Institutional Placement.
	3. Approved of the allocation of the Units basis the allocation methodology for the units to be allotted in Institutional Placement.
March 22, 2025	Informed the exchange regarding payment of Distribution of Rs. 1.652 per unit to unitholders for the period ended January and February 2025.
March 24, 2025	Outcome of Board Meeting:
	1. Allotment of 37,85,37,900 Units of National Highways Infra Trust ("NHIT" or "Trust") at a price of Rs. 133.50/- per unit by way of Institutional Placement.
	2. Allotment of 24,61,12,100 Units of National Highways Infra Trust ("NHIT" or "Trust") at a price of Rs. 133.50/- per unit on a Preferential Basis.
Macrh 25, 2025	Intimation for receipt of Listing and Trading Approval for Units of National Highways Infra Trust ("NHIT" or "Trust") issued through Institutional Placement and on Prefe
	Basis
March 26, 2025 March 27, 2025	Informed the Exchange regarding 'Intimation regrading continual disclosure under regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015'.
March 27, 2025	Informed the exchange regarding the Intimation with respect to the Administrative warning received from SEBI vide their letter dated 25" March, 2025
	"Enilure to disclare an Stock Euchange the chatur of anymout of interest or divided or consument arradometrics of principal of an equivalent within any uncertainty
	"Failure to disclose on Stock Exchange the status of payment of interest or dividend or repayment orredemption of principal of non-convertible securities within one work day of its becoming due"
March 28, 2025	day in to decining due Closure of Trading Window
March 29, 2025	Informed the exchange regarding Intimation of Appointed Date of Project Ascent Roads
March 31, 2025	
	Outcome of Board Meeting:
	1. Continuation of Mr. Suresh Goyal as MD & CEO
April 2, 2025	Update on Appointment of Mr. Rakshit Jain as MD & CEO – Date of Joining
April 2, 2025 April 2, 2025	Statement of Unitholding Pattern Informed the exchenge regarding confirmation by Mr. Suresh Goyal to continue as MD & CEO of the Investment Manager
April 5, 2025	Informed the exchange regarding 'Amendment to the Valuation Report of National Highly Infart in High Trust flor the Project Ascent Roads' Informed the exchange regarding 'Amendment to the Valuation Report of National Highly Infar Trust (NHT or Trust flor the Project Ascent Roads'
April 9, 2025	Intome the exchange regarding amendment to the valuation Report of National riignways intra trust (NRT OF Trust) for the Project Ascent Roads Statement of Investors Complaint – Quarter ended 31st March, 2025 Statement of Investors Complaint – Quarter ended 31st March, 2025
April 16, 2025	Statement of Unitholding Pattern for the Quarter ended 31st Warch, 2025
April 18, 2025	Informed the exchange regarding the Statement of Corporate Governance Report of National Highways Infra Trust under Regulation 26K of Securities and Exchange Boa
	India (Infrastructure Investment Trust) Regulations, 2014.
April 21, 2025	Informed the Exchange regarding 'Re-nomination of unitholders nominee director on the board of Investment Manager for FY 25-26'.
April 23, 2025	Credit Rtaing reports of CARE Ratings Limited and India Ratings & Research Private Limited
April 25, 2025	Informed the Exchange regarding 'Intimation under Chapter XIV - Centralized Database for corporate bonds / debentures, Annexure - XIV - B of SEBI Master Circular
May 9, 2025	Informed the exchange regarding change in Managing Director & Chief Executive Officer to Mr. Rakshit Jain with effect from 9th May, 2025 (Earlier Mr. Suresh Goyal)
May 26, 2025	Informed the Exchange regarding 'Clarification regarding Intimation of Valuation Report and Net Asset Value for the period ended 31st December, 2024.
May 28, 2025	Outcome of Board Meeting:
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I	1. Considered and approved the Annual Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2025 along with Financial Results for
Ì	quarter, half year and year ended 31st March, 2025 and Auditor's Report, issued by the Statutory Auditors on Financial Statements and Financial Results
	2. Considered and approved the quantum of distributions to be paid to the unitholders of Rs. 0.395 per unit for the month ended 31st March, 2025. The distribution will
	paid as Rs 0.392 per unit as Interest pass through and Rs 0.003 per unit as other income on surplus funds at Trust level (subject to applicable withholding taxes, if any).
	3. Took note of the Valuation Report prepared by independent valuer, M/s Ernst & Young Merchant Banking Service LLP ("Valuer" or "EY") for the period ended 31st Ma
	2025 of the existing assets which provides the enterprise valuation as Rs. 47,130.10 Crores (Equity valuation of Rs. 7,387.90 Crores).
	4. Net Asset Value ("NAV") as of 31st March, 2025, as computed by the management of Investment Manager based on the Valuation Report issued by Valuer is Rs 134.28
	unit predistribution and Rs. 133.88 per unit post distribution.
	5. Re-constitution of the Committees of the Board of Directors and consequent amendment in the Corporate Governance Framework.
	6. Re-appointment of M/s A.R. & Co., Chartered Accountants as Auditors for the period from the financial year 2025-26 till the financial year 2029-30
	7. Raising of debt through issuance of secured, listed, redeemable Non-convertible Debentures (NCDs) by NHIT under Private Placement
	8. Approval of amendment to the Policy on Unpublished Price Sensitive Information and in Units by the Parties to the Trust ("UPSI Policy").
	9. Approved the appointment of M/s. Garg Vaibhav & Associates as the Secretarial Auditor of NHIT and NHIIMPL for the financial year 2025-26.
May 28, 2025 May 28, 2025	Submission of Statement of Deviation/Variation for the quarter and year ended 31st March, 2025
May 28, 2025	Informed the Exchange that Record date for the purpose of Distribution is 02-Jun-2025
May 29, 2025	Informed the exchange regarding Annual Secretarial Compliance Report for the financial year ended on 31st March, 2025 Intimation regarding continual disclosure under regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
May 30, 2025	Incurrence of the control of the con
May 30, 2025	Submission of Compliance Certificate on Standard Operating Process for ensuring compliance with Structured Digital Database (SDD) under SEBI (Prohibition of Insider T
May 30, 2025	
	Valuation Report and Net Asset Value for the financial year ended 31st March, 2025
	 Valuation Report as prepared by independent valuer, M/s Ernst & Young Merchant Banking Services LLP for the financial year ended 31st March, 2025 of the existing
	of the NHIT which provides the enterprise valuation as Rs. 47,130.10 Crores (Equity valuation of Rs. 7,387.90 Crores).
	of the NHIT which provides the enterprise valuation as Rs. 47,130.10 Crores (Equity valuation of Rs. 7,387.90 Crores). 2. The Net Asset Value ("NAV") of NHIT as of 31st March, 2025, as computed by the management of investment Manager based on the Valuation Report issued by Value
June 5, 2025	of the NHIT which provides the enterprise valuation as Rs. 47,130.10 Crores (Equity valuation of Rs. 7,387.90 Crores). 2. The Net Asset Value ("NAV") of NHIT as of 31st March, 2025, as computed by the management of investment Manager based on the Valuation Report issued by Value Rs 134.28 per unit pre-distribution and Rs. 133.88 per unit post distribution.
June 5, 2025 June 5, 2025	of the NHIT which provides the enterprise valuation as Rs. 47,130.10 Crores (Equity valuation of Rs. 7,387.90 Crores). 2. The Net Asset Value ("NAV") of NHIT as of 31st March, 2025, as computed by the management of Investment Manager based on the Valuation Report issued by Value Rs 134.28 per unit pre-distribution and Rs. 133.88 per unit post distribution. Informed the Exchange regarding 'Investor Presentation of National Highways Infra Trust for the quarter and year ended 31st March, 2025.
June 5, 2025	of the NHIT which provides the enterprise valuation as Rs. 47,130.10 Crores (Equity valuation of Rs. 7,387.90 Crores). 2. The Net Asset Value ("NAV") of NHIT as of 31st March, 2025, as computed by the management of investment Manager based on the Valuation Report issued by Value Rs 134.28 per unit pre-distribution and Rs. 133.88 per unit post distribution. Informed the Exchange regarding 'Investor Presentation of National Highways Infra Trust for the quarter and year ended 31st March, 2025. Informed the exchange regarding 'declared Distribution of Rs. 0.39 per unit for month of March, 2025 (i.e. for the period from 1st March 2025 to 31st March 2025).
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. No. Name of the Issue: National Highways Infra Trust
Source: (NSE and BSE Filings)

Last Undated: November 15, 2029

Note: The Trust meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable

For further details, please refer www.bseindia.com and/or www.nseindia.com.

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. CIR/MIRSD/1/2012 dated January 10, 2012.

This information is gathered, intertalia, from the Prospectus of National Highways Infra Trust (the "Issuer"), as amended, and from the flings 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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