

July 04, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.  <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001  <b>Scrip Code: 974227 &amp; 974228</b>
--	--

**Subject: Calendar of events regarding the Annual meeting of the Unitholders**

Dear Sir/ Madam,

In continuation of the Notice dated June 26, 2023 for the First Annual General Meeting (“AGM”) of the Unitholders of Highways Infrastructure Trust (the “Trust”) which is to be held on **Friday, July 21, 2023 at 10:30 a.m.** (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’).

In order to enable ease of participation of the Unitholders, we are providing below the key details regarding the Annual General Meeting:

Particulars	Details
Date and Time of AGM	Friday, July 21, 2023 at 10:30 a.m. (IST)
Link for live webcast of the AGM and for participation through VC/OAVM	<a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a>
Link for remote e-Voting	<a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>
Username and Password for VC/OAVM	Unitholders may attend the AGM through VC/OAVM by accessing the link <a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a> by using the login credentials. Please refer the instructions forming part of the Notice of AGM.
Helpline number for VC/OAVM participation and e-Voting	Contact Link Intime India Private Limited at 022-49186175 or write to them at <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a>
Cut-off date for e-Voting	Friday, July 07, 2023
Start Date & Time for remote e-Voting	Sunday, July 09, 2023 at 09:00 a.m. (IST)
End Date & Time for remote e-Voting	Thursday, July 20, 2023 at 05:00 p.m. (IST)
Speakers registration	Unitholders who would like to speak during the meeting must register their request 3 days in advance with the company on the email id of the Compliance Officer i.e. <a href="mailto:Kunjshah@highwayconcessions.com">Kunjshah@highwayconcessions.com</a>

Kindly take the above information on your records.

Thanking you,

**For Highway Concessions One Private Limited**

*(acting in its capacity as the Investment Manager of Highways Infrastructure Trust)*

**Kunjai Shah**

**Company Secretary & Compliance Officer**

**Place: Mumbai**