

**HIGHWAYS INFRASTRUCTURE TRUST**

April 06, 2023

<b>To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol- HIGHWAYS</b>	<b>To, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai — 400 001 Security Code- 974227 &amp; 974228</b>
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**Subject: Intimation of approval for availing Non-Fund Based/ Bank Guarantee Facility****Ref:**

1. Regulation Regulations 20 and 22 and any other applicable provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time;
2. Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is to inform you that Board of Directors vide a resolution passed through circulation on April 06, 2023, has approved availing by Highways Infrastructure Trust of a bank guarantee limit for an amount up to Rs. 75,00,00,000 (Rupees Seventy-Five Crore) from ICICI Bank Limited.

Request you to please take note of the same.

**For Highway Concessions One Private Limited***(acting in its capacity as Investment Manager of Highways Infrastructure Trust)***Kunjai Shah  
Company Secretary and Compliance Officer****Place: Mumbai**

<b>Axis Trustee Services Limited</b> ("Trustee of the InvIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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