



**VIRESCENT INFRASTRUCTURE INVESTMENT MANAGER PRIVATE LIMITED**

Company Identity Number - U74999MH2020PTC344288

Email: info@virescent.co.in

Registered Office: 10th Floor, Parinee Crescenzo, C- 30, G Block, Bandra Kurla Complex,  
Bandra (East) Mumbai 400051 Maharashtra, India

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August 30, 2022

To

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400051**

**Symbol- HIGHWAYS**

**Sub: Intimation of outcome of the Meeting of Board of Directors of Virescent Infrastructure Investment Manager Private Limited (the "Investment Manager of Highways Infrastructure Trust") held on August 30, 2022, at 05:15 p.m. (IST).**

**Ref: Symbol- HIGHWAYS**

Dear Sir/Madam,

The Board of Directors of Virescent Infrastructure Investment Manager Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust ("HIT") in its meeting held on Tuesday, August 30, 2022, have considered and approved the following matters:

1. Approved the issuance of Listed, Rated, Secured, Redeemable Non-Convertible Debt Securities aggregating upto INR 700 crores (Indian Rupees Seven Hundred Crores only) in one or more series or tranches on Private Placement basis to the eligible investors;
2. Approved availing of rupee term loan facility upto INR 800 crores (Rupees Eight Hundred Crores).

The meeting of Board of Directors of the Investment Manager commenced at 05.15 pm (IST) and concluded at 05:40 pm (IST).

You are requested to kindly take the same on record.

Thanking you,

**For Virescent Infrastructure Investment Manager Private Limited  
(acting in its capacity as the Investment Manager of Highways Infrastructure Trust)**

**Charmy Bhoot  
Company Secretary and Compliance Officer**

CC:

**Axis Trustee Services Limited** ("Trustee of the InvIT")  
Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India