HIGHWAYS INFRASTRUCTURE TRUST



March 16, 2023

To Listing Department

| National Stock Exchange of India Limited | BSE Limited |
|---|--------------------------------|
| Exchange Plaza, C-1, Block-G Bandra Kurla | Phiroze Jeejeebhoy Towers |
| Complex, Bandra (E), Mumbai-400051 | Dalal Street, Mumbai — 400 001 |
| Symbol- HIGHWAYS | Security Code-974227, 974228 |

Subject: Intimation for proposed additional distribution, for the period ended December **31**, 2022 - Supplementary Information

Dear Sir/Ma'am,

Further to our intimation on March 8, 2023, it may be taken on record that the additional distribution is being undertaken as "Return of Capital".

Thanking you

For Highway Concessions One Private Limited (acting in its capacity as the Investment Manager of Highways Infrastructure Trust)

Kunjal Shah Company Secretary and Compliance Officer

CC:

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

Principal Place of Business: 2nd floor, Piramal Tower, Peninsula Corporate Park, Lower Parel, Mumbai – 400 013 Correspondence address: Unit No.316-317,3rd Floor,C Wing, Kanakia Zillion, BKC Annex, Kurla West, Mumbai - 400070 Tel: +91 22 6107 3200; E-mail: highwaysinvit@highwayconcessions.com; Website: www.highwaystrust.com (Registration number IN/InvIT/21-22/0019)