

July 5, 2024

To

<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>Security Code- 974227, 974228, 975333 &amp;          725795</b>
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**Subject: Calendar of events regarding the Annual meeting of the Unitholders**

Dear Sir/ Madam,

In continuation of the Notice dated June 29, 2024 for the Second Annual General Meeting (“AGM”) of the Unitholders of Highways Infrastructure Trust (the “Trust”) which is to be held on **Thursday, July 25, 2024 at 11:30 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	Thursday, July 25, 2024 at 11:30 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 022-49186000 or write to them at <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a>
Cut-off date for e-Voting	Friday, July 5, 2024
Start Date & Time for remote e-Voting	Monday, July 8, 2024 at 09:00 a.m. (IST)
End Date & Time for remote e-Voting	Wednesday, July 24, 2024 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)*

**Kunjal Shah**

**Company Secretary & Compliance Officer**

**Place:** Mumbai

**CC:**

<b>Axis Trustee Services Limited</b> ("Trustee of the HIT") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai- 400025, Maharashtra, India.	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Maharashtra, India.
<b>ICICI Bank Ltd.</b> ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai - 400051, Maharashtra, India.	