

January 29, 2025

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-40005 Symbol- HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 974227, 974228, 975333 ("Non- Convertible Debentures"), 728473 ("Commercial Paper")
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Sub: Intimation of the meeting of the Board of Directors of Highway Concessions One Private Limited (the "Investment Manager" of Highways Infrastructure Trust) scheduled to be held on Tuesday, February 04, 2025

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), the meeting of Board of Directors of Highway Concessions One Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust ("HIT") is scheduled to be held on Tuesday, February 04, 2025, to consider, approve and take on record, *inter-alia*, the following matters:

1. Unaudited standalone and consolidated financial information/results of HIT for the quarter and nine months ended December 31, 2024 accompanied by limited review report issued by the statutory auditor of HIT; and
2. Declaration of distribution, if any, to the Unitholders for and on behalf of the HIT for Q3 FY 2024-25. The record date for the purpose of aforesaid distribution, if declared, will be Friday, February 07, 2025.

Further, as per our intimation dated December 31, 2024 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Policy on Unpublished Price Sensitive Information and dealing in Units by the parties to HIT, the "**Trading Window**" for trading in the securities of the HIT by any Designated Person and their immediate relatives is already closed and would remain closed until 48 hrs after the announcement of the outcome of the meeting of the Board of Directors to the public.

You are requested to kindly take the same on record.

The said information is also being uploaded on the website of the Trust at www.highwaystrust.com.

Thanking you,

For **Highways Infrastructure Trust**

(acting through its Investment Manager **Highway Concessions One Private Limited**)

Gajendra Mewara

Company Secretary & Compliance Officer

M. No. – ACS 22941

Place: Mumbai

CC:

Axis Trustee Services Limited ("Unit Trustee") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400025	Catalyst Trusteeship Limited ("Debenture Trustee") 901, 9 th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400013	ICICI Bank Limited ("Issuing & Paying Agent") ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai – 400051 MH
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