

March 25, 2025

To,

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: HIGHWAYS	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 974227, 974228, 975333 (“Non-Convertible Debentures”), 728473 (“Commercial Paper”)
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Subject: Outcome of the Meeting of the Board of Directors of Highway Concessions One Private Limited (the “Investment Manager of Highways Infrastructure Trust”) held on Tuesday, March 25, 2025

Dear Sir/Madam,

The Board of Directors of Highway Concessions One Private Limited, acting in its capacity as Investment Manager of Highways Infrastructure Trust (“HIT”) at its meeting held on Tuesday, March 25, 2025, *inter alia*, have considered and approved enhancing the overall non-fund-based limits from ₹ 75,00,00,000 (Rupees Seventy-Five Crore) to ₹ 225,00,00,000 (Rupees Two Hundred and Twenty-Five Crore) by availing an additional non-fund-based facility of up to ₹ 150,00,00,000 (Rupees One Hundred Fifty Crore) for HIT.

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.

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
 Encl: As above

CC:

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