

June 13, 2025

To,

<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai-40005  <b>Symbol- HIGHWAYS</b>	<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 974227, 974228, 975333, 976771 ("Non-Convertible Debentures"), 728473 ("Commercial Paper")</b>
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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 Wednesday, June 18, 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**"), 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 Wednesday, June 18, 2025, to consider and approve, raising of funds through fresh issuance of non-convertible debt securities and commercial papers in one or more tranches/ series/ issuances/phases, subject to applicable laws and necessary approval from the regulatory/statutory authorities, as may be required.

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](http://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:**

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