Date: 29th July, 2026

Listing Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**The Listing Department,** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Subject: Voting Results and Scrutinizer's Report of the 5th (Fifth) Annual Meeting of the Unitholders of National Highways Infra Trust

Dear Sir/Madam,

In furtherance of the Notice to the Unitholders dated 27th June, 2026 and the Proceedings of the 5th Annual meeting dated 27th July, 2026, we, National Highways Infra Investment Managers Private Limited, the Investment Manager of National Highways Infra Trust ("NHIT" or the "Trust"), hereby submit the voting results and the Scrutinizer's Report in respect of the 5th (Fifth) Annual Meeting ("AM") of the Unitholders of NHIT held on 27th July, 2026 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations"), read with the SEBI Master Circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated 11th July, 2025 ("SEBI Master Circular") and other relevant circulars issued by SEBI from time to time.

In connection with the same, please find the following:

- Combined voting results of the remote e-voting together with the e-voting conducted at AM, attached and marked as **Annexure-A**.

- The scrutinizer's report dated 29th July 2026, is attached and marked as **Annexure-B.**

The voting result and the scrutinizer's report is being made available on the website of NHIT i.e. www.nhit.co.in and the website of the KFin Technologies Limited at https://evoting.kfintech.com. The recorded transcript of the AM is being made available on the website of NHIT.

Request you to take note of the same.

Sincerely,

For National Highways Infra Investment Managers Private Limited
(Acting as an Investment Managers to National Highways Infra Trust)

GUNJAN SINGH
Digitally signed by GUNJAN SINGH
Date: 2026.07.29 13:06:51 +05'30'

Gunjan Singh
Company Secretary and Compliance Officer
Encl: As above

Registered Office: NHAI Building, G-5 & 6, Sector-10, Dwarka, New Delhi–110075. Tel: 011-25076536.
Corporate Office (Delhi): Unit No. 324, 3rd Floor, D-21, Corporate Park, Sector–21, Dwarka, New Delhi-110077. Tel: 011-45120397.

Annexure-A

Combined Voting Result of AM

Particulars	**NHIT**
Date of the AM	**27-07-2026**
Total number of unitholders on the record date	**751**
No. of unitholders present in the meeting either in person or through proxy:	
Sponsor/ Project Manager and its associates	**Not Applicable**
Public	**Not Applicable**
No. of unitholders attended the meeting through Video Conferencing:	
Sponsor/ Project Manager and its associates	**NIL**
Public	**2**

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)
COMPANY SECRETARIES
Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.
Email id: team@cskda.com. **Mobile No:** 9820636169

SCRUTINIZER'S REPORT

To,
Ms. Gunjan Singh
Authorize Representative
National Highways Infra Investment Managers Private Limited
(acting in its capacity as the Investment Manager of National Highways Infra Trust)
Unit 324, 3rd Floor, D-21, Corporate Park,
Sector 21, Dwarka, New Delhi– 110077

Sub.: Scrutinizer's Report on Remote e-voting and e-voting at the 5th Annual Meeting ("AM") of Unitholders of National Highways Infra Trust ("NHIT" or "the Trust") held on Monday, 27th July, 2026 at 04:00 p.m. (IST), through Video Conferencing ('VC')/ other audio visual means ('OAVM') in terms of applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI lnvIT Regulations") and circulars issued by SEBI from time to time.

Dear Ma'am,
The Board of Directors of National Highways Infra Investment Managers Private Limited **("Investment Manager") on behalf of National Highways Infra Trust ("NHIT" or "trust")** issued the 5th Annual Meeting (AM) Notice dated 27th June, 2026 (hereinafter referred as "**Notice**") and decided to provide to the Unitholders of the Trust, a facility to exercise their voting rights on the resolutions as set out in the Notice by way of Voting by electronic means (Remote e-voting and e-voting) at AM.

I, **Ritesh Rajput**, Partner of **M/s. KDA & Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Investment Manager on behalf of National Highways Infra Trust to scrutinize the entire voting process i.e. remote e-voting and e-voting at the AM of the trust, in a fair and transparent manner.

Management Responsibility

The management of the Investment Manager is responsible to ensure compliance with the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, relevant circulars and any other law relating to voting for resolutions stated in the Notice.

Scrutinizer's Responsibility

Our responsibility as scrutinizer is restricted to making a scrutinizer report of the votes cast by the Unitholders in respect of the resolutions contained in the Notice of the Trust dated 27th June, 2026. Our report is based on data and document provided by the M/s KFin Technologies Limited ("KFintech") and voting received till the time fixed for closing of voting process i.e. Friday, 24th July, 2026 at 9:00 a.m. (IST) and Sunday, 26th July, 2026, 05:00 p.m. (IST)

Further to above, I submit my report as under:

1. Investment Manager had appointed M/s KFin Technologies Limited ("KFintech") as the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the resolutions as set out in the Notice from Friday, 24th July, 2026 at 9:00 a.m. (IST) and ends at Sunday, 26th July, 2026, 05:00 p.m. (IST).

2. KFintech had set up electronic voting facility and link for the same is https://evoting.kfintech.com to facilitate the Unitholders to cast their vote electronically.

3. Unitholders holding units in dematerialized form as on Monday, 20th July, 2026, i.e. cut off date, were entitled to cast their vote through their demat account maintained with Depositories and Depository Participants.

4. At the end of the remote e-voting period on Sunday, 26th July, 2026 at 05:00 p.m., the voting portal of KFintech was blocked forthwith. After the time fixed for closing of e-voting at AM, voting was closed and votes cast were unblocked at around 04:25 p.m. on 27th July, 2026.

5. After conclusion of the Voting period, the votes received through remote e-voting and e-voting were duly unblocked by us and were reconciled with the details of Unitholders as per the Beneficiary position as on the cut-off date obtained from KFintech, Registrar and Unit Transfer Agent of the NHIT.

6. The Votes cast by Institutional Unitholders who have emailed the scanned certified true copy of the Board Resolution /Authority Letter etc. with attested specimen signature of the duly authorized signatories at email ID: kaushaldalalcs@gmail.com or uploaded on system i.e https://evoting.kfintech.com have been considered valid.

7. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AM. Furthermore, the members who are related or interested in the resolution and same voted for resolution has been treated as Invalid.

8. The Consolidated Result (Remote e-voting+ e-voting at AM) is as under:

Item No. 1: To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of National Highways Infra Trust ("NHIT" or "trust") as at and for the financial year ended 31st march, 2026 together with the Report of the auditors thereon for the financial year ended 31st march, 2026, and the report on performance of NHIT

Resolution by way of simple majority (i.e. where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution), in terms of Regulation 22(3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("the InvIT Regulations"):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	22,44,54,500	22,44,54,500	100	22,44,54,500	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		22,44,54,500	100	22,44,54,500	0	100	0
Public – Institutional holders	Remote E-Voting	1,52,43,32,217	1,20,41,19,621	78.9933	1,20,41,19,621	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,20,41,19,621	78.9933	1,20,41,19,621	0	100	0
Public- Non Institution holders	Remote E-Voting	38,97,63,883	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		**2,13,85,50,600**	**1,42,85,74,121**	**66.8010**	**1,42,85,74,121**	**0**	**100**	**0**

Item No. 2: To consider and adopt the valuation report of the assets of National Highways Infra Trust ("NHIT" or "Trust") for the financial year ended 31st march 2026

Resolution by way of simple majority (i.e. votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution), in terms of Regulation 22(3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("the InvIT Regulations"):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	22,44,54,500	22,44,54,500	100	22,44,54,500	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		22,44,54,500	100	22,44,54,500	0	100	0
Public – Institutional holders	Remote E-Voting	1,52,43,32,217	1,20,41,19,621	78.9933	1,20,41,19,621	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,20,41,19,621	78.9933	1,20,41,19,621	0	100	0
Public- Non Institution holders	Remote E-Voting	38,97,63,883	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		**2,13,85,50,600**	**1,42,85,74,121**	**66.8010**	**1,42,85,74,121**	**0**	**100**	**0**

Item No. 3: To consider and approve the re-appointment and remuneration of the valuer of National Highways Infra Trust ("NHIT") from the conclusion of the 5th Annual Meeting of the unitholders for the period upto 30th November, 2028

Resolution by way of simple majority (i.e. votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution), in terms of Regulation 22(3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended ("the InvIT Regulations"):

Category	Mode of Voting	No. of units held	No. of votes polled*	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Sponsor(s) / Investment Manager / Project Manager(s) and their associates /related parties	Remote E-Voting	22,44,54,500	22,44,54,500	100	22,44,54,500	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		22,44,54,500	100	22,44,54,500	0	100	0
Public – Institutional holders	Remote E-Voting	1,52,43,32,217	1,20,41,19,621	78.9933	1,20,41,19,621	0	100	0
	E-Voting at AM		0	0	0	0	0	0
	Total		1,20,41,19,621	78.9933	1,20,41,19,621	0	100	0
Public-Non Institution holders	Remote E-Voting	38,97,63,883	0	0	0	0	0	0
	E-Voting at AM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		**2,13,85,50,600**	**1,42,85,74,121**	**66.8010**	**1,42,85,74,121**	**0**	**100**	**0**

All the resolutions contained in the Notice dated 27th June, 2026 as per the details above stand passed with the requisite majority.

The aforesaid result in respect of the abovementioned resolution may accordingly be declared by the Investment Manager of the National Highways Infra Trust.

Restriction to use:

This report has been issued at the request of the Investment Manager for (i) Submission to stock exchanges, and (ii) placing on website of the National Highways Infra Trust. This report is not to be used for any other purpose or to be distributed by the Investment Manager and /or National Highways Infra Trust to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

We thank you for the opportunity given, to act as a Scrutinizer for the above E-voting process of your National Highways Infra Trust.

For KDA & ASSOCIATES
(Formerly known as KDT & Associates)
Practicing Company Secretaries

Ritesh Vijay Rajput

Digitally signed by Ritesh Vijay Rajput
DN: c=IN, o=Personal, postalCode=400001, st=Maharashtra, serialNumber=3948ae1c926baa8e29f06b68c768a78460a74a3a97634257d06913da1cee7e9e, cn=Ritesh Vijay Rajput
Date: 2026.07.29 12:24:47 +05'30'

Ritesh Rajput
Partner
Membership No.: A69004
COP No.: 25678
Peer Review No: 6748/2025
UDIN: A069004H000965658

For National Highways Infra Investment Managers Private Limited
(acting in its capacity as the Investment Manager of National Highways Infra Trust)

GUNJAN SINGH

Digitally signed by GUNJAN SINGH
Date: 2026.07.29 13:07:27 +05'30'

Gunjan Singh
Company Secretary

Date: 29th July, 2026
Place: Mumbai