

May 17, 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 ("Non-Convertible Debentures"), 728473 ("Commercial Paper")</b>
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**Sub: Intimation under Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Highway Concessions One Private Limited ("**Investment Manager**"), acting in its capacity as the investment manager of Highways Infrastructure Trust ("**HIT**") at its meeting held on, May 16, 2025, has approved certain amendments to the "Policy on Unpublished Price Sensitive Information and Dealing in Units by the parties to Highways Infrastructure Trust ("**Code**")".

The said Code is available on the website of HIT at:

[Policy-on-UPSI-and-Dealing-in-Units-by-the-Parties-Updated-2025.pdf](#)

You are requested to kindly take the same on record.

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, Maharashtra	<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, Maharashtra	<b>ICICI Bank Limited</b> ("Issuing & Paying Agent")  ICICI Bank Towers, Bandra Kurla Complex, Bandra, (East), Mumbai – 400051, Maharashtra
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