

GR HIGHWAYS INVESTMENT MANAGER PRIVATE LIMITED



16th September 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

Scrip Code: 544137

Symbol: BHINVIT

Subject: Outcome of Board Meeting of GR Highways Investment Manager Private Limited, the Investment Manager of Bharat Highways InvIT

Dear Ma'am / Sir,

Pursuant to the provisions of Regulation 23(6) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time (“**SEBI InvIT Regulations**”), the Board of Directors of GR Highways Investment Manager Private Limited, acting in its capacity as the Investment Manager to the InvIT, in their meeting held today i.e. Monday, 16th September 2024, have inter-alia, considered and approved the following matters: -

1. Declared Distribution of INR 1.00/- per unit to all Unitholders of Bharat Highways InvIT as per details provided below:

Distribution Per Unit	Amount in INR
Distribution as Interest	0.24
Distribution as Dividend	0.76
Total Distribution per unit	1.00

Please note that Tuesday, 17th September 2024, has been fixed as the Record Date for the purpose of distribution to the Unitholders which will be paid within stipulated timelines.

The intimation is also being uploaded on the website of the InvIT at: www.bharatinvit.com.

You are requested to take the same on your record.

Yours sincerely,

**For GR Highways Investment Manager Private Limited
(Investment Manager to Bharat Highways InvIT)**

Mohnish Dutta
Company Secretary & Compliance Officer
M. No. FCS 10411

CC:
IDBI Trusteeship Services limited
Ground Floor, Universal Insurance Building
Sir P.M. Road, Fort,
Mumbai, Maharashtra – 400001