

GR HIGHWAYS INVESTMENT MANAGER PRIVATE LIMITED



9th August 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Scrip Code: 544137

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

Symbol: BHINVIT

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

Dear Ma'am / Sir,

This is to inform that a Meeting of the Board of Directors of the GR Highways Investment Manager Private Limited, acting in its capacity as the Investment Manager to the Bharat Highways InvIT ("InvIT"), is scheduled to be held on Tuesday, 13th August 2024 to consider and approve, *inter-alia*, the following matter(s):

1. The unaudited standalone and consolidated financial results of the InvIT for the quarter ended 30th June 2024.
2. Declaration of distribution to unitholders for Q1FY25.

The record date for the purpose of aforesaid distribution, if declared, will be 16th August 2024.

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.

Thanking you,

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