

NXT-INFRA TRUST

May 28, 2025

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Intimation regarding postponement and rescheduling of Board Meeting.

With reference to our earlier announcement dated May 23, 2025, we wish to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), the Investment Manager to Nxt-Infra Trust (“**Trust**”), originally scheduled to be held on Wednesday, May 28, 2025 has been postponed and re-scheduled on Thursday, May 29, 2025.

Kindly take the same on your records.

Thanking you,

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753