

NXT-INFRA TRUST

May 23, 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 (East), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting to be held on Wednesday, May 28, 2025.

We wish to inform you that a meeting of the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), the Investment Manager to Nxt-Infra Trust (“**Trust**”), shall be held on **Wednesday, May 28, 2025**, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results/Information of Nxt-Infra Trust for the half year and financial year ended March 31, 2025, along with report by the statutory auditors;
2. Audited Standalone and Consolidated Financial Statements of Nxt-Infra Trust for the financial year ended March 31, 2025, along with report by the statutory auditors; and
3. Declaration of distributions, if any to the Unitholders of Nxt-Infra Trust for the period ended March 31, 2025.

The record date for the proposed distributions to Unitholders for the period ended March 31, 2025, will be **Saturday, May 31, 2025** (subject to the approval by the Board of Directors of the Company) and shall be made on or before **Friday, June 06, 2025**.

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