

# NXT-INFRA TRUST

---

July 29, 2025

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

**Re: Script Symbol “NXT-INFRA”**

Dear Sir/ Madam,

**Subject: Submission of updated Part C of Compliance Report on Corporate Governance for the Financial Year ended March 31, 2025.**

With reference to our letter dated June 09, 2025 and pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Chapter 20 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, we have enclosed the updated Part C of the Compliance Report on Corporate Governance of Nxt-Infra Trust for the Financial Year ended March 31, 2025 upon conclusion of its First Annual Meeting on July 25, 2025.

The aforesaid updated Part C of Compliance Report on Corporate Governance will also be uploaded on our website at <https://nxt-infra.com/investor-corner/regulatory-filings/>.

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

**Encl:** as above

# NXT-INFRA TRUST

## Updated Part C of Compliance Report on Corporate Governance

For the financial year ended March 31, 2025

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26J, 26K and Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025	Yes
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26G	NA*
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26G	NA*
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26G	NA*
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	Yes
<b>Note</b> 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. 2. If status is “No” details of non-compliance may be given here: 3. If the Investment Manager would like to provide any other information the same may be indicated here: <i>*The Audit, Nomination and Remuneration, and Stakeholders’ Relationship Committees do not have any regular Chairperson. Nonetheless, all the respective Committee Members attended the First Annual Meeting of the Unitholders held on July 25, 2025.</i>		
<b>Name &amp; Designation</b>  <b>Aditi Tawde</b> <b>Company Secretary and Compliance Officer</b> <b>Membership No. A28753</b>		