

NXT-INFRA TRUST

June 30,2025

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: Submission of Notice of First Annual Meeting of Unitholders of Nxt-Infra Trust scheduled to be held on Friday, July 25, 2025.

Pursuant to the provisions of Regulation 22(3) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, we wish to submit the Notice of the First Annual Meeting (“AM”) of the Unitholders of Nxt-Infra Trust (“Trust”) scheduled to be held on Friday, July 25, 2025, at 03:00 P.M. IST, through Video Conferencing/ Other Audio Visual Means facility.

The said AM Notice is also available on the website of the Trust and is accessible at <https://nxt-infra.com/>.

You are requested to take the same on record.

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



NXT-INFRA TRUST

(An Infrastructure Investment Trust registered with the Securities and Exchange Board of India with registration no. IN/INVIT/23-24/00028)

Principal Place of Business: 501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C G Road, Wadavali Village, Chembur East, Mumbai 400 074, Maharashtra, India

Compliance Officer: Ms. Aditi Tawde

Tel: +91 8956873205 **E-mail:** im@nxt-infra.com; **Website:** www.nxt-infra.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL MEETING (“AM”) OF THE UNITHOLDERS OF NXT-INFRA TRUST (“TRUST”) WILL BE HELD ON FRIDAY, JULY 25, 2025 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS (“NOTICE”) AND OFFICE NO. 501, 5TH FLOOR, VIKAS HUB, VIKAS CENTRE, DR. C. G. ROAD, WADAVLI VILLAGE, CHEMBUR EAST, MUMBAI – 4000074, MAHARASHTRA, INDIA SHALL BE DEEMED TO BE THE VENUE OF THE MEETING:

ITEM NO. 1: TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, ALONG WITH THE AUDITOR’S REPORT THEREON AND THE REPORT ON THE PERFORMANCE OF THE TRUST.

To consider and if thought fit, pass the following resolution by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in accordance with Regulation 22(3)(b)(i)(1) read with Regulation 22(3)(b)(ii) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulation 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the circulars, clarifications, notifications and guidelines issued thereunder, and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force and upon recommendation of the Board of Directors of Walter Infra Manager Private Limited, Investment Manager to the Nxt-Infra Trust (**“Trust”**), the Audited Standalone and Consolidated Financial Statements of Trust for the Financial Year ended March 31, 2025, together with the Report of the Auditors, and the report on the performance of the Trust be and are hereby approved and adopted.

RESOLVED FURTHER THAT Mr. Gaurav Chaturvedi, Additional Director and Chief Financial Officer and Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager, be and are hereby severally authorized on behalf of the Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers, to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution to be in the best interest of the Trust, as it may deem fit.”

ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. S SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF NXT-INFRA TRUST’S PORTFOLIO AS AT MARCH 31, 2025:

To consider and if thought fit, pass the following resolution by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in accordance with Regulation 22(3)(b)(i)(3) read with Regulation 22(3)(b)(ii) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulation 13, 21, 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, and the circulars, clarifications, notifications and guidelines issued thereunder, and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force and upon recommendation of the Board of Directors of Walter Infra Manager Private Limited, Investment Manager to the Nxt-Infra Trust (**“Trust”**), the Valuation Report of Trust issued by Mr. S Sundararaman, Registered Valuer having registration number IBBI/RV/06/2018/10238 for the valuation of the trust’s portfolio as at March 31, 2025 be and is hereby approved and adopted.

RESOLVED FURTHER THAT Mr. Gaurav Chaturvedi, Additional Director and Chief Financial Officer and Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager, be and are hereby severally authorized on behalf of the Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers, to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution to be in the best interest of the Trust, as it may deem fit.”

ITEM NO 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. S. SUNDARARAMAN AS THE INDEPENDENT VALUER OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR 2025-26 AND THE FEES PAYABLE THEREOF:

To consider and if thought fit, pass the following resolution by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution) in accordance with Regulation 22(3)(b)(i)(4) read with Regulation 22(3)(b)(ii) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended:

“RESOLVED THAT pursuant to Regulation 10, 13, 21, 22 and other applicable provisions, if any, of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 and the circulars, clarifications, notifications and guidelines issued thereunder, and other applicable rules and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, in consultation with the Catalyst Trusteeship Limited, the Trustee of Nxt-Infra Trust (**“Trust”**) and upon recommendation of the Board of Directors of Walter Infra Manager Private Limited Investment Manager to the Trust, the consent of the Unitholders of the Trust be and is hereby accorded for the appointment of Mr. S. Sundararaman, a registered valuer having registration number IBBI/RV/06/2018/10238 (**“Valuer”**), who had confirmed his eligibility to be appointed as the Valuer of the Trust for the Financial Year 2025-26, at such terms and conditions, including remuneration as may be agreed between the Board of Directors and the Valuer.

RESOLVED FURTHER THAT Mr. Gaurav Chaturvedi, Additional Director and Chief Financial Officer and Ms. Aditi Tawde, Company Secretary and Compliance Officer of the Investment Manager, be and are hereby severally authorized on behalf of the Trust to inform all concerned, in such form and manner as may be required or is necessary and also to execute such agreements, letters and other writings in this regard, including delegation of all, or any of these powers, to do all acts, deeds, things, and matters as may be required or necessary to give effect to this resolution to be in the best interest of the Trust, as it may deem fit.”

For **Nxt-Infra Trust**

(acting through Walter Infra Manager Private Limited)

(in its capacity as Investment Manager of the Trust)

Sd/-

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

Date: June 26, 2025

Place: Mumbai

Principle place of Business: Office No. 501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C. G. Road, Wadavali Village, Chembur East, Mumbai – 4000074, Maharashtra, India.

NOTES:

1. Pursuant to the SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 ("**Master Circular**"), InvITs are allowed to hold the Annual Meeting ("**AM**") through Video Conferencing ("**VC**") /Other Audio-Visual Means ("**OAVM**"), without the physical presence of Unitholders at a common venue. Accordingly, Nxt-Infra Trust ("**Trust**") is convening the meeting through VC/OAVM enabling two-way videoconferencing in compliance with the Master Circular.
2. As the AM shall be conducted through VC/OAVM, the facility for appointment of Proxy by the Unitholders is not available for this AM and hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AM through VC/OAVM and participate there at and cast their votes through e-voting.
3. Explanatory statement setting out material facts relating to businesses to be transacted at the AM is provided under **Annexure A**.
4. With regard to Item No. 1 of this Notice, the Unitholders are requested to download the Annual Audited Standalone and Consolidated Financial Statements of the Trust for the Financial Year ended March 31, 2025 and the reports of the Auditors thereon, from the website of the Trust using the link at www.nxt-infra.com or may write to Compliance Officer of the Trust at the email Id: im@nxt-infra.com for the electronic copy of the aforementioned financial statements.
5. Further, pursuant to the SEBI Circulars issued in this regard from time to time, the Notice of the AM is being sent in electronic form only to those Unitholders whose email addresses are registered with the Registrar and Share Transfer Agent ("**RTA**") of the Trust/ Depositories. The Notice calling the First AM has been uploaded on the website of the Trust at www.nxt-infra.com and can also be accessed from the website of the National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and from the website of RTA at <https://in.mpms.mufg.com>.
6. The Investment Manager, on behalf of the Trust, is providing remote e-voting facility to the Unitholders. The Unitholders as on the cut-off date, Friday, July 11, 2025 ("**the Cut-Off Date**") can exercise their right to vote by electronic voting systems from a place other than venue of the AM ("**Remote e-Voting**") on any or all of the items of business specified in the Notice. The remote e-voting period commences at 9:00 a.m. IST on Tuesday, July 15, 2025 and ends at 5:00 p.m. IST on Thursday, July 24, 2025. The e-Voting facility shall also be provided on the day of the Meeting for Unitholders who have not cast their vote through remote e-voting. Resolutions passed by the Unitholders through remote e voting shall be deemed to have been passed as if they have been passed in the AM.
7. In case of joint holders attending the AM, the unitholder whose name appears as the first holder in the order of names as per the Register of unitholder will be entitled to vote.

8. Attendance of the unitholders participating in the AM through VC/OVAM shall be counted for the purpose of reckoning the quorum.
9. Once the vote on a resolution is cast by the Unitholder, the Unitholder shall not be allowed to change it subsequently and the remote e-Voting module shall be disabled by the RTA for voting thereafter.
10. Unitholders on the day of the AM shall login through their user id and password on the e-Voting website of RTA. The VC facility will be available on Friday, July 25, 2025, from 3:00 p.m. IST onwards till the conclusion of the AM.
11. SEBI has mandated the submission of Permanent Account Number ("**PAN**") by every participant in the securities market. Unitholders are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
12. Unitholders who have not registered their e mail addresses so far are requested to register their e-mail address for receiving all communication including annual reports, notices, circulars etc. from the Investment Manager, on behalf of the Trust, electronically by contacting their respective Depository Participant.
13. Those Unitholders who have already registered their e-mail addresses are requested to keep their e-mail addresses updated with their Depository Participants to enable servicing of notices / documents / Annual Reports and other communications from the Investment Manager, on behalf of the Trust, electronically to their e-mail address in future.
14. E-voting during the AM is integrated with the VC platform and no separate login is required for the same. The Unitholders shall be guided in the process during the AM.
15. The Board of Directors of the Investment Manager has appointed M/s. Kaushal Dalal & Associates, (FCS No: 7141; COP No: 7512), a Company Secretary in Practice, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
16. The Chairman shall, at the AM, at the end of discussion on the resolutions on which voting is to be held, allow voting, by use of e-Voting system for all those Unitholders who are present during the AM but have not cast their votes by availing the remote e-Voting facility.
17. The Scrutinizer shall immediately after the conclusion of the voting at AM, scrutinize the votes cast by Remote E-Voting and E-Voting during the AM, and make a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit the same forthwith to the Chairman of the Investment Manager or a person authorized by him in writing, who shall countersign the same. The Scrutinizer's decision on the validity of the vote shall be final.

18. The results shall be declared on or after the conclusion of AM of the Trust but not later than two (2) working days from date of AM, and the resolutions will be deemed to be passed on the date of AM i.e., Friday, July 25, 2025, subject to receipt of the requisite number of votes in favour of the Resolution(s).
19. The results of the voting along with Scrutinizer's Report(s) will be available on the website of the Trust i.e. at www.nxt-infra.com within two (2) working days of passing of the resolutions and communication of the same to the National Stock Exchange of India Limited.
20. The instructions for Remote e-Voting, Voting during the AM and attending the meeting through VC are annexed as **Annexure B**.

Annexure A

EXPLANATORY STATEMENT

ITEM NO. 1: TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, ALONG WITH THE AUDITOR'S REPORT THEREON AND THE REPORT ON THE PERFORMANCE OF THE TRUST.

The Board of Directors of the Investment Manager, at its meeting held on May 29, 2025, have approved the Audited Standalone and Consolidated Financial Statements of Nxt-Infra Trust ("**Trust**") for the Financial Year ended March 31, 2025, together with the Report of the Auditors and the report on the performance of the Trust, and has recommended the same to the Unitholders of the Trust, for their approval and adoption.

Pursuant to Regulation 22(3)(b)(i)(1) read with Regulation 22(3)(b)(ii) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, including any applicable circulars, notifications, guidelines and clarifications issued thereunder, each as amended from time to time (**the "InvIT Regulations"**), the latest audited annual accounts of the Trust along with the auditor's report and the report on the performance of the Trust are required to be received, approved and adopted by the Unitholders in accordance with the InvIT Regulations.

None of the Directors or Key Managerial Personnel of the Investment Manager (or their relatives) are interested in the aforesaid resolution.

None of the Directors or Key Managerial Personnel of Catalyst Trusteeship Limited, Trustee of the Trust are interested in the aforesaid resolution.

The Board of Directors of the Investment Manager recommends the passing of the Resolution at Item No. 1 by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution).

ITEM NO. 2: TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. S SUNDARARAMAN, INDEPENDENT VALUER FOR THE VALUATION OF NXT-INFRA TRUST'S PORTFOLIO AS AT MARCH 31, 2025:

Pursuant to the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("**InvIT Regulations**"), the Board of Directors of the Investment Manager, at its meeting held on May 29, 2025, approved the Valuation Report dated May 28, 2025, with respect to Nxt-Infra Trust ("**Trust**") for the Financial Year ended March 31, 2025, issued by Mr. S Sundararaman, Registered Valuer having IBBI Registration No. IBBI/RV/06/2018/10238, for the valuation of the assets as at March 31, 2025.

Pursuant to Regulation 22(3)(b)(i)(3) read with Regulation 22(3)(b)(ii) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, including any applicable circulars, notifications, guidelines and clarifications issued thereunder, each as amended from time to time (**the “InvIT Regulations”**), the latest Valuation Report is required to be considered, approved and adopted by the Unitholders of the Trust.

None of the Directors or Key Managerial Personnel of the Investment Manager (or their relatives) are interested in the aforesaid resolution.

None of the Directors or Key Managerial Personnel of Catalyst Trusteeship Limited, Trustee of the Trust are interested in the aforesaid resolution.

The Board of Directors of the Investment Manager recommends the passing of the Resolution at Item No. 2 by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution).

ITEM NO 3: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. S. SUNDARARAMAN AS THE INDEPENDENT VALUER OF NXT-INFRA TRUST FOR THE FINANCIAL YEAR 2025-26 AND THE FEES PAYABLE THEREOF:

The Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (**“InvIT Regulations”**) require an InvIT to appoint a Valuer for undertaking valuation of its assets.

As per Regulation 10(5) of the InvIT Regulations, as amended from time to time, the Company, being an Investment Manager of Nxt-Infra Trust (**“Trust”**) needs to appoint a Valuer on behalf of the Trust, who shall carry out the valuation of the assets of the InvIT. Further, Valuer means any person who is a “registered valuer” under section 247 of the Companies Act, 2013 or as specified by the Board from time to time.

Accordingly, the Board of Directors of Walter Infra Manager Private Limited, Investment Manager, in consultation with Catalyst Trusteeship Limited (Trustee of Nxt-Infra Trust), in its Board Meeting dated June 26, 2025, appointed Mr. S. Sundararaman, Registered Valuer (having Registration No - IBBI/RV /06/2018/10238) as the Independent Valuer of the Trust for the Financial Year 2025-26.

Pursuant to Regulation 22(3) of the InvIT Regulations, the appointment of valuer needs to be approved by the unitholders of the InvIT at their Annual Meeting,

Brief profile of the Valuer:

Mr. S Sundararaman is a fellow member from the Institute of Chartered Accountants of India, Graduate member of the Institute of Cost and Works Accountants of India, Information Systems Auditor (DISA of ICAI) and has completed the Post Qualification Certification courses of ICAI on IFRS, Valuation. He is a

registered Insolvency Professional and a Registered Valuer for Securities or Financial Assets, having been enrolled with the Insolvency and Bankruptcy Board of India (IBBI) after passing the respective Examinations. He possesses more than 30 years of experience in servicing large and medium sized clients in the areas of Corporate Advisory including Strategic Restructuring, Governance, Acquisitions and related Valuations and Tax Implications apart from Audit and Assurance Services.

None of the Directors or Key Managerial Personnel of the Investment Manager (or their relatives) are interested in the aforesaid resolution.

None of the Directors or Key Managerial Personnel of Catalyst Trusteeship Limited, Trustee of the Trust are interested in the aforesaid resolution.

The Board of Directors of the Investment Manager recommends the passing of the Resolution at Item No. 3 by way of a simple majority (i.e., where the votes cast in favour of the resolution shall be more than fifty per cent of the total votes cast for the resolution).

For Nxt-Infra Trust

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

Sd/-

Aditi Tawde

Company Secretary and Compliance Officer

Membership No. A28753

Date: June 26, 2025

Place: Mumbai

Principle place of Business: Office No. 501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C. G. Road, Wadavali Village, Chembur East, Mumbai – 4000074, Maharashtra, India.

Annexure B

Remote E-Voting Instructions for Unitholders

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual unitholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Unitholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual Unitholders holding securities in demat mode is given below:

Individual Unitholders holding securities in demat mode with NSDL

METHOD 1 - Individual Unitholders registered with NSDL IDeAS facility

Unitholders who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Unitholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Unitholders directly visiting the e-voting website of NSDL

- a) Visit URL: <https://www.evoting.nsdl.com>

- b) Click on the “Login” tab available under ‘Unitholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- b) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Unitholders holding securities in demat mode with CDSL

METHOD 1 – Individual Unitholders registered with CDSL Easi/ Easiest facility

Unitholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., Link InTime, for voting during the remote e-voting period.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Unitholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Unitholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.

- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Unitholders holding securities in demat mode with Depository Participant

Individual unitholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for unitholders holding securities in physical mode /

Non-Individual Unitholders holding securities in demat mode

Unitholders holding units in physical mode / Non-Individual Unitholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

Unitholders who have not registered for INSTAVOTE facility:

- b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Unitholders holding units in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Unitholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Unitholders holding units in **NSDL form, shall provide 'D' above*

***Unitholders holding units in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

- ❖ Set the password of your choice
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click "Submit" (You have now registered on InstaVote).

Unitholders who have registered for INSTAVOTE facility:

c) Click on "**Login**" under 'SHARE HOLDER' tab.

- A. User ID: Enter your User ID
- B. Password: Enter your Password
- C. Enter Image Verification (CAPTCHA) Code
- D. Click "Submit"

d) Cast your vote electronically:

- A. After successful login, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon.
- C. E-voting page will appear.
- D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- E. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional unitholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “**Sign Up**” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Investor Mapping**” tab under the Menu Section
- c) Map the Investor with the following details:
 - A. ‘Investor ID’ –
 - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID
i.e., IN00000012345678
 - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
 - B. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - C. ‘Investor PAN’ - Enter your 10-digit PAN.
 - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting

The corporate unitholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “**Votes Entry**” tab under the Menu section.
- c) Enter the “**Event No.**” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “**16-digit Demat Account No.**” for which you want to cast vote.

- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the "Notification for e-voting".
- c) Select "**View**" icon for "**Company's Name / Event number**".
- d) E-voting page will appear.
- e) Download sample vote file from "**Download Sample Vote File**" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "**Upload Vote File**" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Unitholders holding securities in demat mode:

Individual Unitholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Unitholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000

Individual Unitholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
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Forgot Password:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode:

Unitholders holding securities in physical mode / Non-Individual Unitholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the unitholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Click “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case unitholders have a valid email address, Password will be sent to his / her registered e-mail address. Unitholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Unitholders holding units in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the unitholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case unitholders have a valid email address, Password will be sent to his / her registered e-mail address. Unitholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a

minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Unitholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Unitholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Unitholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For unitholders/ members holding units in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, unitholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

INSTAMEET VC INSTRUCTIONS FOR UNITHOLDERS

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Unitholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for Unitholders to attend the General Meeting through InstaMeet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on “Login”.
- b) Select the “Company” and ‘Event Date’ and register with your following details:
 - E. Demat Account No. or Folio No:**

Unitholders holding units in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID.
Unitholders holding units in CDSL demat account shall provide 16 Digit Beneficiary ID.
Unitholders holding units in physical form – shall provide Folio Number.
 - F. PAN:**

Enter your 10-digit Permanent Account Number (PAN)
(Unitholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - G. Mobile No:** Enter your Mobile No.
 - H. Email ID:** Enter your email Id as recorded with your DP/ Company.
- c) Click “Go to Meeting”
You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for Unitholders to Speak during the General Meeting through InstaMeet:

- a) Unitholders who would like to speak during the meeting must register their request with the company.
- b) Unitholders will get confirmation on first cum first basis depending upon the provision made by the company.
- c) Unitholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.
- d) Other Unitholder who has not registered as “Speaker Unitholder” may still ask questions to the panellist via active chat-board during the meeting.

**Unitholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Unitholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, Unitholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the UNITHOLDERSVC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on 'Submit'.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of units (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Unitholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Unitholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Unitholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Unitholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Unitholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

INFORMATION AT A GLANCE

Particulars	Details
Time and date of AM	Friday, July 25, 2025 at 3:00 p.m.
Mode	Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)
Helpline number for VC participation	022 – 4918 6000
Cut-off date for e-voting	Friday, July 11, 2025
E-voting start time and date	9:00 a.m. IST on Tuesday, July 15, 2025
E-voting end time and date	5:00 p.m. IST on Thursday, July 24, 2025
E-voting website	https://instavote.linkintime.co.in
Name, address and contact details of Registrar and Transfer Agent	MUFG Intime India Private Limited (Link Intime India Private Limited) 247 Park, C-101, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Tel. No. 022 – 4918 6000
Name, address and contact details of e-voting Service Provider	MUFG Intime India Private Limited (Link Intime India Private Limited) 247 Park, C-101, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India Tel. No. 022 – 4918 6000 Email: enotices@in.mpms.mufg.com