

NXT-INFRA TRUST

November 07, 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 Friday, November 14, 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 **Friday, November 14, 2025**, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of Nxt-InfraTrust for the quarter and half year ended September 30, 2025, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Nxt-Infra Trust for the quarter ended September 30, 2025.

The record date for the proposed distributions to Unitholders for the quarter ended September 30, 2025, will be **Wednesday, November 19, 2025** (subject to the approval by the Board of Directors of the Company) and shall be made on or before **Wednesday, November 26, 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