

# NXT-INFRA TRUST



February 05, 2026

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 (East), Mumbai – 400051

**Re: Script Symbol “NXT-INFRA”**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting to be held on Thursday, February 12, 2026.**

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 **Thursday, February 12, 2026**, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of Nxt-InfraTrust for the quarter and nine months ended December 31, 2025, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Nxt-Infra Trust for the quarter ended December 31, 2025.

The record date for the proposed distributions to Unitholders for the quarter ended December 31, 2025, will be **Tuesday, February 17, 2026** and shall be made on or before **Tuesday, February 24, 2026**.

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**