

July 21, 2026

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: Corrigendum to the Notice of Second Annual Meeting dated July 07, 2026

In furtherance to our letters dated July 07, 2026 and July 08, 2026, regarding the submission of Notice of the Second Annual Meeting of Nxt-Infra Trust (“**Trust**”) dated July 07, 2026 (“**Notice**”) and the Addendum/Supplemental Information (“**Supplement**”) thereto dated July 08, 2026, we wish to inform you that Corrigendum is being issued to the Unitholders of the Trust in relation to – **Item no. 6** of the Notice and Explanatory statement annexed as **Annexure A**.

A copy of the said Corrigendum is enclosed herewith for your information and records.

All other contents of the Notice and the Supplement, save and except as modified by the aforesaid Corrigendum, shall remain unchanged.

You are requested to kindly 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
Encl: As above

NXT-INFRA TRUST**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: Office No. 501, 5th Floor, Vikas Hub, Vikas Centre, Dr. C. G. Road, Wadavali Village, Chembur East, Mumbai - 400074, Maharashtra, India

Compliance Officer: Ms. Aditi Tawde

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

**CORRIGENDUM TO THE NOTICE OF THE SECOND ANNUAL MEETING OF THE
UNITHOLDERS OF NXT-INFRA TRUST DATED JULY 07, 2026 (“AM NOTICE”)**

Nxt-Infra Trust (acting through Walter Infra Manager Private Limited, in its capacity as the Investment Manager of the Trust) (“**Investment Manager**”) had issued the Notice of the Second Annual Meeting (“**AM**”) of the Unitholders of Nxt-Infra Trust (“**Trust**”) dated July 07, 2026 (“**AM Notice**”), convening the Second AM of the Unitholders of the Trust on Wednesday, July 29, 2026, at 3:00 P.M. IST, through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).

Pursuant to this Corrigendum, the AM Notice is amended herein below:

1. Amendment to resolution at item no. 6

- a. The words “and that the Units so issued and allotted shall constitute consideration payable by the Trust under the SPAs” shall be omitted.
- b. The heading of the fifth row in the table shall be substituted to – “Issued either in consideration for cash, and/ or acquisition of shares of:”

2. Amendment to the explanatory statement to item no. 6

- a. In the ‘Object of the Preferential Issue’ sub-section, after the words “explanatory statement of the Item No. 4.”, the following paragraph shall be inserted - “The cash consideration received from Proposed Allottees, for allotment of units, may be utilised by the Trust for repayment of existing debt obligations of the Target SPVs.”
- b. The reference to “Proposed Swaps” in the “Votes required to pass the resolution” sub-section shall be read as a reference to the “preferential issue”.

3. GENERAL

All other contents of the AM Notice together with the explanatory statement thereof and the addendum/ supplemental information dated July 08, 2026, to the AM Notice (“**Supplemental Information**”), save and except as clarified, amended, or modified by this Corrigendum, shall remain unchanged. Capitalised terms used but not defined herein shall have the same meaning ascribed to them in the AM Notice and the explanatory statement thereof.

This Corrigendum shall form an integral part of the AM Notice together with the explanatory statement thereof. Accordingly, all concerned Unitholders, the Stock Exchange, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators, and all other concerned persons are requested to take note of the above changes and read the AM Notice and the Supplemental Information in conjunction with this Corrigendum.

This Corrigendum is available on the website of the Trust at www.nxt-infra.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com