

August 25, 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 (E), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Outcome of circular resolution passed by Issuance Committee on August 25, 2026, with respect to Preferential allotment of units of Nxt Infra Trust (“Trust”) in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”)

We wish to inform you that pursuant to the approval accorded by the Board of Directors of Walter Infra Manager Private Limited (acting in its capacity as the Investment Manager to the Trust), at its meeting held on June 17, 2026, for issuance of units of Trust on a preferential basis, and the approval accorded by the Unitholders of the Trust, at their Annual Meeting held on July 29, 2026, and in accordance with the applicable provisions of the SEBI InvIT Regulations read with SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, as amended from time to time, and other applicable notifications, circulars and guidelines issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “**SEBI Regulations**”), we wish to inform you that the Issuance Committee of the Board of the Investment Manager, vide resolution passed by circulation on August 25, 2026 has approved the allotment of Units of Trust on a preferential basis, at **INR 95 per Unit**.

The aforesaid Units have been allotted to the following allottee in the following manner:

S. No.	Name of the allottee	Number of Units allotted	% of unitholding	For consideration	Price per share	Aggregate Consideration
1.	Actis Roadways Holdings Limited DP ID: IN300484 Client ID: 30416631	5,056,554	0.89%	330,750 equity shares of CEPL	INR 1452.373786848100 per equity share of CEPL	INR 480,372,630
2.	Actis Roadways Holdings Limited DP ID: IN300484 Client ID: 30416631	32,883,247	5.78%	Cash	-	INR 3,123,908,465
Total		37,939,801	6.67%	-	-	INR 3,604,281,095

NXT-INFRA TRUST



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