

NXT-INFRA TRUST

November 08, 2024

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 November 14, 2024, for the half year ended September 30, 2024.

This is 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, November 14, 2024**, through video conferencing to consider and approve the following:

1. Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results of Nxt-Infra Trust for the half year ended September 30, 2024, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to Unitholders of Nxt-Infra Trust.

The record date for the proposed distributions to Unitholders will be **Monday, November 25, 2024** (subject to the approval by the Board of Directors of the Company) and shall be made on or before **Friday, November 29, 2024**.

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