



August 03, 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Units: Symbol: NDRINVIT ISIN: INE0Q7Q23015	Debt Securities: ISIN: INE0Q7Q07018, ISIN: INE0Q7Q07026, ISIN: INE0Q7Q07034
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Subject: Intimation of the meeting of the Board of Directors of NDR Invit Managers Private Limited (the “Investment Manager of NDR InvIT Trust”) to be held on Thursday, August 06 2026 at 02:30 p.m. (IST) through Video Conferencing facility

Dear Sirs,

This is to inform you that the meeting of Board of Directors of NDR Invit Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust (**“the Trust”**) is scheduled to be held on Thursday, August 06, 2026, at 02:30 p.m. (IST) through Video conferencing facility to consider, approve and take on record, inter-alia, the below-mentioned matter;

“To consider and approve for the Acquisition for 100% shares of Sai Sankalpa Infra Projects Private Limited (Warehouse Asset in Hyderabad).”

This intimation is also available on the website of the Trust at <https://www.ndrinvit.com/>.

You are requested to kindly take the same on record.

For NDR Invit Managers Private Limited
(acting as an Investment Manager of NDR InvIT Trust)

Neha Chovatia
Company Secretary and Compliance Officer
Place: Mumbai

CC:-

Axis Trustee Services Limited (“Trustee of the NDR InvIT Trust”) The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028	Catalyst Trusteeship Limited (“Debenture Trustee”) 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 MH
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NDR INVIT MANAGERS PRIVATE LIMITED
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