

February 05, 2026

To  
National Stock Exchange,  
Exchange Plaza, C-1,  
Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Units:	Debt Securities:
<b>Symbol: NDRINVIT</b>	<b>ISIN: INE0Q7Q07018</b>
<b>ISIN: INE0Q7Q23015</b>	<b>ISIN: INE0Q7Q07026</b>

**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 Wednesday, February 11, 2026, at 02.00 p.m. (IST).**

Dear Sirs,

This is to inform you the meeting of Board of Directors of NDR InvIT Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust ("TRUST") is scheduled to be held on Wednesday, February 11, 2026, at 02.00 p.m. (IST), to consider and approve and take on record, inter-alia, the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter and nine month ended December 31, 2025.
2. Declaration of distribution, if any, to Unitholders of Trust for the quarter ended December 31, 2025. The record date for the purpose of proposed distribution, if declared, will be Monday, February 16, 2026.

Further, in line with the earlier communication submitted by the Investment Manager, the trading window for dealing in the securities of the Trust is currently closed for Designated Persons and will open 48 hours after the declaration of financial results for the quarter and nine month ended December 31, 2025, in accordance with the applicable regulations.

***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:-**

<b>Axis Trustee Services Limited</b> ("Trustee of the NDR InvIT Trust") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai - 400025	<b>Catalyst Trusteeship Limited</b> ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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**NDR INVIT MANAGERS PRIVATE LIMITED**

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