

August 06, 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: Outcome of the Board Meeting of NDR InvIT Managers Private Limited in the capacity of Investment Manager of NDR InvIT Trust held on Thursday, August 06, 2026 at 02:30 p.m. (IST) through Video Conferencing facility

In compliance with the provisions of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("**SEBI InvIT Regulations**") and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR Regulations**"), the Board of Directors ("**Board**") of NDR InvIT Managers Private Limited ("**Investment Manager**"), acting in its capacity as the investment manager of NDR InvIT Trust ("**the Trust**") , at its meeting held on Thursday, August 06, 2026 at 02:30 p.m. (IST) have considered and approved, inter-alia, the following matters:-

- 1. The Adoption of the revised/updated policies of the Trust, including the Borrowing Policy, Distribution Policy, Investor and Other Stakeholders Grievance and Redressal Policy, Policy on Appointment of Auditor and Valuer, and Policy on Related Party Transactions.*
- 2. The Acquisition for 100% shares of Sai Sankalpa Infra Projects Private Limited (Warehouse Asset in Hyderabad).*
- 3. The Revised Terms of Reference of the InvIT Committee and the Stakeholders' Relationship Committee.*
- 4. Share Purchase Agreement for acquisition of NDR Store Well Private Limited and NDR Advance Storage Private Limited.*
- 5. The Amended and Restated Trust Deed and Amended and Restated Investment Management Agreement of NDR InvIT Trust passed by way of Circular Resolution dated 05 August 2026.*

The meeting of the Board of the Investment Manager commenced at 02:30 p.m. (IST) and concluded at 06:00 p.m. (IST).

The same 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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