



April 11, 2026

To
The Listing Department
National Stock Exchange,
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
---	---

Sub: 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, April 16, 2026, at 10:30 a.m. (IST) through video conferencing.

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 **Thursday, April 16, 2026** at 10:30 a.m. (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Issuance of units of Trust on a Preferential Basis.
2. To enhance aggregate consolidated borrowings and deferred payments of Trust up to 49% of the value of Trust assets and matters related thereto.
3. Acquisition of NDR Space Private Limited (Warehouse Asset in Pune).
4. To approve draft postal ballot notice for seeking approval of Unitholders on item No 1 & 2.

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 half year ended on March 31, 2026, in accordance with the applicable regulations.

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
--	--