



August 11, 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 Friday, August 14, 2026, at 11:30 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 Friday, August 14, 2026, at 11:30 p.m. (IST) through Video conferencing facility to consider, approve and take on record, inter-alia, the below-mentioned matter;

1. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended on June 30, 2026.
2. Declaration of distribution, if any, to Unitholders of Trust for the quarter ended June 30, 2026. The record date for the purpose of proposed distribution, if declared, will be Wednesday, August 19, 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 ended June 30, 2026, in accordance with the applicable regulations.

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

NDR INVIT MANAGERS PRIVATE LIMITED
Regd. Office : CTS No. 54, Village Bamanwada, Vile Parle (East)
Mumbai, Maharashtra - 400 099. E-Mail : info@ndrinvit.com

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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