



August 13, 2026

To
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
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Subject: Revised Intimation of Change in Timing of Board Meeting of NDR InvIT Managers Private Limited, Investment Manager of NDR InvIT Trust.

Dear Sir/Ma'am,

This is in continuation of our intimation dated August 11, 2026, regarding the meeting of the Board of Directors of NDR InvIT Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust ("Trust"), scheduled to be held on Friday, August 14, 2026.

We hereby inform you that, due to a typographical error in the earlier intimation, the timing of the said Board Meeting has been revised from 11:30 p.m. (IST) to 11:30 a.m. (IST) on the same day, i.e., Friday, August 14, 2026, through Video Conferencing.

All other details as mentioned in the earlier intimation remain unchanged.

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") Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai -400025	Catalyst Trusteeship Limited ("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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