



April 17, 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 Meeting of Board of Directors of NDR InvIT Managers Private Limited in the capacity of Investment Manager of NDR InvIT Trust (“the Trust”) held on Friday, April 17, 2026 via Video Conference at a Shorter Notice.

Dear Sir/Madam,

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 of the Investment Manager of the Trust, at its meeting held on Friday, April 17, 2026, have considered and approved the following matters:-

1. Issuance of up to 6,25,50,000 units at an issue price of INR 135.80/- per unit on Preferential basis, by way of cash consideration and swap consideration.
2. Acquisition of 100% equity share capital of NDR Space Private Limited (Warehouse Assets in Kochi & Coimbatore).
3. The Postal Ballot notice seeking unitholder’s approval for the above-mentioned matter in Item no. 1.

The meeting of the Board of the Investment Manager commenced at 10:25 a.m. (IST) and concluded at 01:00 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 MH	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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NDR INVIT MANAGERS PRIVATE LIMITED

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