



June 26, 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 Friday, June 26, 2026 at 10:00 a.m. (IST)

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 Friday, June 26, 2026 at 10:00 a.m. (IST) have considered and approved, inter-alia, the following matters:-

1. The conversion of NDR InvIT trust (the "**trust**") from a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to initial public offer of units.
2. The issuance of units of the NDR InvIT Trust (the "**trust**") through an initial public offer.
3. The postal ballot notice seeking unitholder's approval for the above-mentioned matter in Item no. 1 & 2

The meeting of the Board of the Investment Manager commenced at 10:00 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:-

<p>Axis Trustee Services Limited ("Trustee of the NDR InvIT Trust") The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028</p>	<p>Catalyst Trusteeship Limited ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 MH</p>
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