

June 04, 2026

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Re: Script Symbol “NXT-INFRA”**

Dear Sir/ Madam,

**Subject: Part C of the Compliance Report on Corporate Governance for the Financial Year ended March 31, 2026**

Pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Chapter 20 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102, dated July 11, 2025 (“**Master Circular**”), on “Format of Compliance Report on Governance for InvITs”, we have enclosed the Part C of the Compliance Report on Corporate Governance of Nxt-Infra Trust for the Financial Year ended March 31, 2026.

The Compliance Report on Corporate Governance referred to above will also be uploaded on our website at <https://nxt-infra.com/investor-corner/regulatory-filings/>

Thanking you,  
For **Nxt-Infra Trust**  
(acting through Walter Infra Manager Private Limited)  
(in its capacity as Investment Manager of the Trust)

**Aditi Tawde**  
**Company Secretary and Compliance Officer**  
**Membership No. A28753**

**Encl:** As above

**Part C of Compliance Report on Corporate Governance**

**For the financial year ended March 31, 2026**

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) <small>refer note below</small></b>
Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26J, 26K and Master Circular	Yes
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26G	NA*
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26G	NA*
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26G	NA*
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	Yes
<p><b>Note</b></p> <ol style="list-style-type: none"> <li>In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.</li> <li>If status is “No” details of non-compliance may be given here:</li> <li>If the Investment Manager would like to provide any other information the same may be indicated here:</li> </ol> <p><i>*The details given in the above rows are with respect to the First Annual Meeting of the Unitholders held on July 25, 2025. The Second Annual Meeting for the financial year 2025-26 will be conducted on or before July 29, 2026, i.e. within 120 days from the end of the financial year. The relevant details with regard to the Second Annual Meeting will be updated and communicated upon its conclusion.</i></p> <p><i>**The Audit, Nomination and Remuneration, and Stakeholders’ Relationship Committees do not have any regular Chairperson. Nonetheless, all the respective Committee Members attended the First Annual Meeting of the Unitholders held on July 25, 2025.</i></p>		
<p><b>Name &amp; Designation</b></p> <p><b>Aditi Tawde</b>  <b>Company Secretary and Compliance Officer</b>  <b>Membership No. A28753</b></p>		