

September 10, 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: Outcome of circular resolution passed on September 10, 2026.

This is to inform you that in continuation to our intimation dated August 27, 2026, the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), Investment Manager to Nxt-Infra Trust (“**Trust**”), through circular resolution passed on Thursday, September 10, 2026, has *inter alia*:

1. Noted the resignation tendered by Mr. Gaurav Chaturvedi as Executive Director and Chief Financial Officer of the Company with effect from the closing hours of September 18, 2026.
2. Approved the appointment of Mr. Jayanta Neelkanth Dixit (DIN: 03610321) as an Additional Executive Director of the Company with effect from closing hours of September 18, 2026, in addition to the position of Chief Executive Officer presently held by him. A brief profile of Mr. Jayanta Neelkanth Dixit is enclosed as **Annexure – 1**.

You are requested to kindly take the same on record.

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

Annexure 1

Brief Profile of Mr. Jayanta Neelkanth Dixit

“Mr. Jayanta Neelkanth Dixit is a Civil Engineer (BE Civil from Collage of Engineering Pune) by profession with almost 36 years of experience in large Infrastructure projects like Nuclear Power plants, new railway lines, tunnels, bridges, construction of National Highways and Expressways and Operation and Maintenance of Road projects. He is also a Certified Pavement Engineer from the US. Having technical knowledge on design and performance of rigid and flexible pavements. He has strong exposure to latest techniques and material being used worldwide, in bridge road construction and operations for optimization of costs. He has been Involved in bidding for greenfield and brown field road projects, evaluating M&A options for road assets in India and abroad by giving detail technical inputs. He has directly led the construction teams for highway construction and has been responsible for P&L of the projects for over 25 years with projects spread across Indian peninsula.”