

August 12, 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: Institutional placement of units (the “Units” and such institutional placement, “Issue”) of Nxt Infra Trust (“Trust”) under the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 (“SEBI InvIT Regulations”), and the Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 (“Master Circular”)

We wish to inform you that pursuant to the approval accorded by the Board of Directors of the Walter Infra Manager Private Limited (acting in its capacity as the Investment Manager to the Trust) (“**Board**”), in their meeting held on May 28, 2026, and by the Unitholders of the Trust, in their Annual Meeting held on July 29, 2026, the Issuance Committee of the Board of the Investment Manager, has through resolution passed by circulation on August 12, 2026, *inter alia*, passed the following resolutions:

- a. Approved the closing of the Issue with effect from August 12, 2026.
- b. Approved the Issue Price of ₹95 per Unit for the Units to be allotted pursuant to the issue, in accordance with the pricing guidelines set out in SEBI InvIT Regulations read with the Master Circular;

The documents referred to above shall also be uploaded on our website at [Nxt-Infra | Investor Corner| Reports and Results | Announcement](#).

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