

August 13, 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 (East), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting to be held on Friday, August 14, 2026

We wish to inform you that a meeting of the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), the Investment Manager to Nxt-Infra Trust (“**Trust**”), shall be held on **Friday, August 14, 2026**, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended June 30, 2026, subject to limited review by the Statutory Auditors; and
2. Declaration of distributions to the Unitholders of the Trust for the quarter ended June 30, 2026.

The record date for the proposed distributions to Unitholders for the quarter ended June 30, 2026, will be **Wednesday, August 19, 2026** (subject to the approval by the Board of Directors of the Company) and shall be made on or before **Wednesday, August 26, 2026**.

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