

October 16, 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: Intimation of Resignation of the Company Secretary and Compliance Officer of Walter Infra Manager Private Limited, Investment Manager of Nxt-Infra Trust.

We wish to inform you that Ms. Aditi Tawde, vide communication dated October 15, 2026, has tendered her resignation from the position of Company Secretary and Compliance Officer of Walter Infra Manager Private Limited, Investment Manager to Nxt-Infra Trust, with effect from the date specified therein, due to new professional opportunity and career growth.

A copy of her resignation letter is enclosed herewith as **Annexure - A**.

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

Thanking you,

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

Jayanta
Neelkanth
Dixit

Digitally signed by
Jayanta Neelkanth
Dixit
Date: 2026.10.16
14:06:58 +05'30'

Jayanta Neelkanth Dixit
Director & CEO
DIN: 03610321

Encl: As above

Annexure A

October 15, 2026

To

Board of Directors

Walter Infra Manager Private Limited

Mumbai

Sub: Resignation from the Position of Head – Company Secretary & Compliance Officer

Dear Members of the Board,

Good evening.

Further to my discussions with the management on August 22, 2026, and my resignation email dated August 26, 2026, I am writing to formally tender my resignation from the position of Head – Company Secretary & Compliance Officer of Walter Infra Manager Private Limited, with my last working day being **November 20, 2026**. After due consideration, I have decided to take up a new professional opportunity and move forward in my career.

I would like to place on record my heartfelt appreciation to the Board, management and my colleagues for the encouragement, guidance and cooperation extended to me during my association with the organisation. My tenure has provided me with valuable professional exposure and the opportunity to contribute to various initiatives and milestones. I am grateful for the trust placed in me and the experiences that have contributed to my professional growth.

I request the Board to kindly take note of my resignation and take the necessary steps to relieve me from the aforesaid position with effect from November 20, 2026. I further request that the requisite formalities be completed in respect of all other roles and positions held by me in connection with my employment with Walter Infra Manager Private Limited and the other entities forming part of the Nxt-Infra group entities.

I remain thankful for the opportunity to have been associated with Walter Infra Manager Private Limited and wish the organisation, the Board and the entire Nxt-Infra group continued growth and success.

Thank you for your support and understanding.

With sincere regards,



Aditi Tawde