

April 21, 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: Outcome of circular resolution passed by the Board of Directors on April 20, 2026.

This is with reference to our earlier intimation dated July 22, 2025, regarding the proposed acquisition of certain asset(s) by Nxt-Infra Trust.

In continuation thereof, we wish to inform you that, in addition to the asset(s) already disclosed in the aforesaid intimation, the Trust also proposes to acquire an additional asset, details of which are set out below:

Name: Calicut Expressway Private Limited (“**CEPL/Austin**”)

Potential Seller: Actis Roadways Holdings Limited

Except for the above update, all other details contained in our earlier intimation remain unchanged.

The proposed acquisition is subject to execution of definitive documents, completion of customary conditions precedent and receipt of applicable approvals, if any.

We request you to take the above information 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