

NXT-INFRA TRUST



May 22, 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 Thursday, May 28, 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 **Thursday, May 28, 2026**, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results/ Information of the Trust for the quarter and financial year ended March 31, 2026, along with report by the statutory auditors;
2. Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026, along with report by the statutory auditors;
3. Declaration of distributions, if any, to the Unitholders of the Trust for the quarter ended March 31, 2026;
4. Raising of funds by the Trust through mode(s) as permitted under applicable laws.

The record date for the proposed distributions to Unitholders for the quarter ended March 31, 2026, will be **June 02, 2026** and shall be made on or before **June 09, 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