NXT-INFRA TRUST

August 27, 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: Outcome of circular resolution passed by Board of Directors on August 27, 2026, with respect to acquisition of 51% of Calicut Expressway Private Limited by Nxt-Infra Trust ("Trust") in accordance with the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations")

We wish to inform you that the Board of Directors of the Investment Manager, vide resolution passed by circulation on August 27, 2026 has taken on record the acquisition of 51% of Calicut Expressway Private Limited ("**CEPL**") by the Trust from KMC Constructions Limited at a price of approximately INR 601.59767610748 per equity share, aggregating to a total consideration of INR 20,71,00,000.00 funded through the internal accruals of the Trust pursuant to the definitive documents entered into for the acquisition of such equity shares of CEPL and the approvals previously granted by the Board on May 28, 2026 and the unitholders of the Trust on July 29, 2025.

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

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 Sagar Tawde
Digitally signed by Aditi Sagar Tawde
Date: 2026.08.27 13:13:26 +05'30'

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753