

October 30, 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, November 05, 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, November 05, 2026**, to consider and approve the following:

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

The record date for the proposed distributions to Unitholders for the quarter ended September 30, 2026, will be Tuesday, November 10, 2026 (subject to the approval by the Board of Directors of the Company) and shall be made on or before Tuesday, November 17, 2026.

Thanking you

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

Jayanta
Neelkant
h Dixit
Digitally signed
by Jayanta
Neelkanth Dixit
Date: 2026.10.30
17:43:52 +05'30'

Jayanta Neelkanth Dixit

Additional Director and Chief Executive Officer

DIN: 03610321