

NXT-INFRA TRUST



June 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 (East), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting to be held on Wednesday, June 17, 2026.

We wish to inform you that a meeting of the Board of Directors of Walter Infra Manager Private Limited, the Investment Manager to Nxt-Infra Trust (“Trust”), shall be held on **Wednesday, June 17, 2026**, to *inter alia*, consider and approve raising of funds by the Trust through mode(s) as permitted under applicable laws, including by way of debt.

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