

NXT-INFRA TRUST

February 05, 2025

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 February 10, 2025, for the quarter ended December 31, 2024.

This is 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 (“**Nxt-Trust**”), shall be held on **Monday, February 10, 2025**, through video conferencing to consider and approve the declaration of distributions to Unitholders of Nxt-Trust for the quarter ended December 31, 2024.

The record date for the proposed distributions to Unitholders for the quarter ended December 31, 2024, will be **Thursday, February 13, 2025** (subject to the approval by the Board of Directors of the Company) and shall be made on or before **Wednesday, February 19, 2025**.

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