

# NXT-INFRA TRUST

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February 10, 2025

To,  
The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 Board Meeting held on February 10, 2025, for the quarter ended December 31, 2024.**

This is to inform you that the Board of Directors of Walter Infra Manager Private Limited (“**Company**”), Investment Manager to Nxt-Infra Trust (“**Nxt-Trust**”), at its Meeting held on **Monday, February 10, 2025**, through video conferencing has considered and approved the distributions of ₹ 965.00 million (Indian Rupees Nine Hundred and Sixty Five million Only) / ₹ 3.386 (Indian Rupees Three point Three Eight Six Only) per Unit for the quarter ended December 31, 2024 which comprises of ₹ 416.66 million (Indian Rupees Four Hundred and Sixteen point Six Six million Only) / ₹ 1.462 (Indian Rupees One point Four Six Two Only) per Unit in the form of interest (less applicable taxes, if any), ₹ 548.34 million (Indian Rupees Five Hundred and Forty Eight point Three Four million Only) / ₹ 1.924 (Indian Rupees One Point Nine Two Four Only) per Unit in the form of Return of Capital.

We also wish to submit that the record date for the distributions to Unitholders for the quarter ended December 31, 2024, will be **Thursday, February 13, 2025**, and the payment of distributions will be made on or before **Wednesday, February 19, 2025**.

The meeting commenced at 17.00 Hrs IST and concluded at 17:31 Hrs IST.

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**  
**Encl: As above**

Page 1 of 1