

NXT-INFRA TRUST

December 19, 2024

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

Script Symbol: “NXT-INFRA”

Dear Sir/ Madam,

Subject: Outcome of Circular Resolution passed by the Board of Directors on December 19, 2024.

We wish to inform that the Board of Directors of Walter Infra Manager Private Limited (Investment Manager of Nxt-Infra Trust), has on December 19, 2024, through a circular resolution, approved the Notice of Postal Ballot of Unitholders of the Nxt-Infra Trust, for seeking their approval in respect of the following matters:

1. To ratify the appointment of M/s. S R B C & Co LLP for the financial year 2023-24 and approve their appointment for the financial years commencing from 2024-25 upto 2028-29 as the Statutory Auditor of Nxt-Infra Trust and the fees payable thereof; and
2. To ratify the appointment of M/s. S. Sundararaman for the financial year 2023-24 and approve their appointment for the financial year 2024-25 as the valuer of Nxt-Infra Trust and the fees payable thereof.

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