



**October 18, 2024**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G Bandra Kurla  
Complex, Bandra (E), Mumbai-400051  
**Symbol- NDRINVIT**

**Subject: Intimation of the meeting of the Board of Directors of NDR Invit Managers Private Limited (the "Investment Manager of NDR InvIT Trust") to be held on Monday, October 21, 2024, at 02.30 p.m. (IST).**

We wish to inform that a meeting of Board of Directors of NDR Invit Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust is scheduled to be held on shorter notice on Monday, October 21, 2024 at 02.30 p.m. (IST), at which meeting the Board of Directors, inter alia, will consider the following agenda items:

1. To consider the proposal for issuing Non-Convertible Debentures aggregating upto INR 14,00,00,00,000 (One Thousand Four Hundred Crores) in one or more series or tranches on private placement basis to the eligible investors.
2. To consider the ROFO notice as received from Sponsor for offering their investment in three assets.
3. To consider acquisition of other eligible assets.

Kindly take the above information on record.

Thanking you,

**FOR NDR Invit Managers Private Limited**  
**(acting in its capacity as Investment Manager of NDR InvIT Trust)**

**Neha Chovatia**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**

**NDR INVIT MANAGERS PRIVATE LIMITED**  
**Regd. Office : CTS No. 54, Village Bamanwada, Vile Parle (East)**  
**Mumbai, Maharashtra - 400 099. E-Mail : info@ndrinvit.com**



**CC:-**

**Axis Trustee Services Limited**

("Trustee of the NDR InvIT Trust")

2nd Floor, SW, The Ruby, 29,

Senapati Bapat Marg, Dadar West,

Mumbai, Maharashtra 400028

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