

February 01, 2025

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

**Sub: 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, February 10, 2025, at 2.00 pm. (IST).**

Dear Sirs,

This is to inform you the meeting of Board of Directors of NDR Invit Managers Private Limited, acting in its capacity as Investment Manager of NDR InvIT Trust("TRUST") is scheduled to be held on Monday, February 10, 2025, at 2.00 p.m. (IST) to consider, approve and take on record, inter-alia, the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended December 31, 2024, subject to limited review by Statutory Auditors of the Trust.
2. Declaration of distribution, if any, to Unitholders of Trust for the quarter ended December 31, 2024.

The record date for the purpose of proposed distribution, if declared, will be Wednesday, February 12, 2025.

Further, in line with the earlier communication submitted by the Investment Manager, the trading window for dealing in the securities of the Trust is currently closed for Designated Persons and will open 48 hours after the declaration of financial results for the quarter ended on December 31, 2024, in accordance with the applicable regulations.

You are requested to kindly take the same on record.

**For NDR Invit Managers Private Limited**  
*(acting as an Investment Manager of NDR InvIT Trust)*

**Neha Chovatia**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**  
**CC:-**  
**Axis Trustee Services Limited**  
*("Trustee of the NDR InvIT Trust")*  
Axis House, Bombay Dyeing Mills Compound,  
Pandurang Budhkar Marg,  
Worli, Mumbai -400025