



July 29, 2025

To
National Stock Exchange,
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 Tuesday, August 05, 2025, at 12:15 p.m. (IST) through Video Conferencing.

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 Tuesday, August 05, 2025, at 12:15 p.m. (IST) through Video Conferencing 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 June 30, 2025.
2. Declaration of distribution, if any, to Unitholders of Trust for the quarter ended June 30, 2025. The record date for the purpose of proposed distribution, if declared, will be Friday, August 08, 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 June 30, 2025, 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	Catalyst Trusteeship Limited ("Debenture Trustee") Windsor, 6th floor, Office No.604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400098
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NDR INVIT MANAGERS PRIVATE LIMITED
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