



October 07, 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 Monday, October 13, 2025, at 05:00 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 shorter notice on Monday, October 13, 2025, at 05.00 p.m. (IST) through Video Conferencing to consider, approve and take on record, inter-alia, the following matters:

1. To consider and approve, *inter-alia*, the proposed acquisition of an asset located at Lucknow ("ROFO Asset") from NDR Ware Housing Private Limited, the Sponsor of the Trust.

This intimation is also available on the website of the Trust at <https://www.ndrinvit.com/>.

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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