

January 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051, Maharashtra, India
Symbol: **NDRINVIT**

Subject: Re-appointment of Independent Directors for a second term of five (5) years

Pursuant to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that on the recommendation of the Nomination & Remuneration Committee and Board of Directors of the Company, the members of the NDR Invit Managers Private Limited ("Investment Manager of the InvIT") in their Extra-Ordinary General Meeting (EGM) held on January 06, 2026, have considered and approved:

1. Re-appointment of Dr. Brinda Jagirdar (DIN: 06979864) as an Independent Director for a second term of five years, i.e., from January 10, 2026, to January 09, 2031.
2. Re-appointment of Mr. Gandarvakotta Kalyanasundaram Ravishankar (DIN: 07624219) as an Independent Director for a second term of five years, i.e., March 17, 2026, to March 16, 2031.
3. Re-appointment of Mr. Sundara Rajanswaminathan Mittur (DIN: 00169775) as an Independent Director for a second term of five years, i.e., March 17, 2026, to March 16, 2031.

You are requested to kindly take the same on record.

For NDR Invit Managers Private Limited
(acting in its capacity as the 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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