

March 16, 2026

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

Units: Symbol: NDRINVIT ISIN: INEQ7Q23015	Debt Securities: ISIN: INEQ7Q07018 ISIN: INEQ7Q07026
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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 at a Shorter Notice on Wednesday, March 18, 2026, at 01:00 p.m. (IST) through Video Conferencing mode.

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("the Trust") is scheduled to be held at a Shorter Notice on Wednesday, March 18, 2026, at 01:00 p.m. (IST) through Video Conferencing to take on record the below-mentioned matter;

1. To consider and approve, inter alia, the proposed acquisition of NDR Bigbox Private Limited(Warehouse Asset located in Pune) by the Trust from N D R 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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