

April 15, 2026

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Units: Symbol: NDRINVIT ISIN: INE0Q7Q23015	Debt Securities: ISIN: INE0Q7Q07018, ISIN: INE0Q7Q07026, ISIN: INE0Q7Q07034
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Subject: Intimation for re-scheduling of meeting of the Board of Directors of NDR Invit Managers Private Limited (the “Investment Manager of NDR InvIT Trust”) and Revision in Agenda Items

Dear Sir/Madam,

This is with reference to our earlier intimation dated Saturday, April 11, 2026, regarding the Board Meeting of NDR Invit Managers Private Limited (acting as Investment Manager of NDR InvIT Trust) scheduled on Thursday, April 16, 2026, at 10:30 a.m.

We wish to inform you that the said meeting has been rescheduled and will now be held on Friday, April 17, 2026, at 10:25 a.m. (IST). Further, there is a revision in certain agenda items. The Board will now, inter alia, consider the following:

1. Issuance of units of the Trust on a preferential basis
2. Enhancement of aggregate consolidated borrowings and deferred payments up to **35%** of the value of Trust assets
3. Acquisition of NDR Space Private Limited (warehouse assets in **Kochi & Coimbatore**)
4. To approve draft postal ballot notice for seeking approval of Unitholders on item No 1 & 2.

All other details as mentioned in the earlier intimation remain unchanged.

Further, in line with the earlier communication submitted by the Investment Manager, the trading window for dealing in the securities of the Trust shall remain closed and will open 48 hours after the declaration of financial results for the quarter and half year ended on March 31, 2026, in accordance with applicable regulations.

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") The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 MH	Catalyst Trusteeship Limited ("Debenture Trustee") 901, 9th Floor, Tower B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 MH
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NDR INVIT MANAGERS PRIVATE LIMITED

Regd. Office : CTS No. 54, Village Bamanwada, Vile Parle (East)
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