

June 23, 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 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 26th day of June, 2026 at 10:00 a.m. (IST) through Video Conferencing facility

Dear Sirs,

This is to inform you that 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 on 26th day of June, 2026 at 10:00 a.m. (IST) through Video conferencing facility to consider, approve and take on record, inter-alia, the below-mentioned matters;

1. To approve proposed conversion of NDR InvIT Trust ("Trust") from a private listed infrastructure investment trust to a public infrastructure investment trust pursuant to initial public offer of units.
2. To approve notice of postal ballot for seeking approval of Unitholders.

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	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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