November 26, 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

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 shorter notice on Saturday, November 28, 2026, at 2.00 p.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 at shorter notice on Saturday, November 28, 2026, at 2.00 p.m. (IST) through Video conferencing facility to consider, approve and take on record, inter-alia, the below-mentioned matter;

1. Audited Standalone and Consolidated Financial Results of the Trust for the quarter ended June 30, 2026, **("Financial Results")** subject to Audit Report issued by the Statutory Auditor of the Trust.

Further, the trading window for dealing in the securities of the Trust by the Designated Persons and their immediate relatives shall remain closed and shall reopen 48 hours after the declaration of the financial results.

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 Hardik Chovatia
Digitally signed by Neha Hardik Chovatia
Date: 2026.11.26 20:10:30 +05'30'

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