

NXT-INFRA TRUST

June 09, 2025

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Part C of Compliance Report on Corporate Governance for the Financial Year ended March 31, 2025.

Pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, read with Chapter 20 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 on “Format of Compliance Report on Governance for InvITs”, we have enclosed the Part C of the Compliance Report on Corporate Governance of Nxt-Infra Trust for the Financial Year ended March 31, 2025.

The Compliance Report on Corporate Governance will also be uploaded on our website at <https://nxt-infra.com/investor-corner/regulatory-filings/>.

Thanking you

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753

Encl: as above

NXT-INFRA TRUST

Part C of Compliance Report on Corporate Governance For the financial year ended March 31, 2025

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26J, 26K and SEBI Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024	NA ¹
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26G	NA ²
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26G	NA ²
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26G	NA ²
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	NA ³
Note <ol style="list-style-type: none">In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.If status is “No” details of non-compliance may be given here: NAIf the investment manager would like to provide any other information the same may be indicated here: <p>¹The units of Nxt-Infra Trust got listed on July 02, 2024, hence it will publish its first Annual Report for Financial Year (FY) 2024-25, on or before June 30, 2025, and the same will be displayed on the website upon filing with the stock exchanges and dispatch to the Unitholders.</p> <p>²The units of Nxt-Infra Trust got listed on July 02, 2024, hence it will hold its first Annual Meeting on or before July 29, 2025.</p> <p>³The units of Nxt-Infra Trust got listed on July 02, 2024, hence it will publish its first Annual Report for Financial Year (FY) 2024-25, on or before June 30, 2025, and the Governance Reports for the quarters and FY ended March 31, 2025, and Secretarial Compliance Report for FY ended March 31, 2025, shall be duly disclosed in the same.</p>		
Name & Designation Aditi Tawde Company Secretary and Compliance Officer Membership No. A28753		