

December 15, 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 (East), Mumbai – 400051

The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “NXST”, Scrip Code 543913

Scrip Code for NCDs: 974908, 974909, 976118, 976119 and 976657.

Scrip Code for CPs: 730527, 730535 and 730702.

Dear Sir/ Madam,

Subject: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited acting as Manager to Nexus Select Trust on December 15, 2025.

We refer to our letter dated December 01, 2025, wherein the Board members of the Company, had approved the issuance of listed, rated, secured, transferable, redeemable Non-Convertible Debentures by Nexus Select Trust (“**Trust**”) for a principal aggregate amount of up to INR 700 Crores (Indian Rupees Seven Hundred Crores only) in one or more transactions, series or tranches, in dematerialized form, on a private placement basis.

We further wish to inform you that the Borrowing Committee of the Company, acting as Manager to the Trust, through resolution by circulation on , December 15, 2025, has approved the allotment of 50,000 listed, rated, secured, redeemable, rupee denominated non-convertible debentures (“**Series IV- Tranche A NCDs**”) by the Trust with a face value of INR 1,00,000 /- (Indian Rupees One Lakh Only), for an aggregate principal amount of INR 500 Crore (Indian Rupees Five Hundred Crore only) and 20,000 listed, rated, secured, transferable, redeemable, rupee denominated non-convertible debentures (“**Series IV- Tranche B NCDs**”) by the Trust with a face value of INR 1,00,000 /- (Indian Rupees One Lakh Only), for an aggregate principal amount of INR 200 Crore (Indian Rupees Two Hundred Crore only) on a private placement basis, proposed to be listed on BSE Limited, on the terms and conditions mentioned in the Key Information Document dated December 10, 2025 and as per the details below:

Series/ Tranche	ISIN Number	No. of NCDs	Amount (in INR)
Series IV-Tranche A	INE0NDH07068	50,000	₹ 500,00,00,000
Series IV- Tranche B	INE0NDH07076	20,000	₹ 200,00,00,000

Kindly take the same on records.

Thanking you,

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited**

Vijay Kumar Gupta
Company Secretary and Compliance Officer
Membership No. A14545