



April 27, 2026

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,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Re: Script Symbol “NXST”, Scrip Code 543913**

**Scrip Code for NCDs: 974909, 976118, 976119, 976657, 977372 and 977376;**

**Scrip Code for CPs: 731041**

Dear Sir/ Madam,

**Subject: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited Manager to Nexus Select Trust on April 27, 2026.**

We wish to inform you that the Borrowings Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust through resolution by circulation on Monday, April 27, 2026, has *inter-alia*, approved allotment of 4000 units of listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000 (Indian Rupees Five Lakhs Only), for an aggregate principal amount of INR 200 Crores ((Indian Rupees Two Hundred Crores Only) for a term of 91 days from the date of allotment i.e. April 27, 2026, at a discount, in dematerialised form, on a private placement basis, as per the terms and conditions mentioned in the other applicable Transaction documents along with disclosure document dated April 24, 2026, the details of which are as below:

ISIN	Issue Size	Units	Date of Maturity	Discount Rate	Tenure
INE0NDH14155	INR 200 Crores	4000	July 27, 2026	6.37%	91 days

The commercial papers are proposed to be listed on the wholesale debt market segment of BSE Limited.

You are requested to take the same on record.

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**

acting through its Manager – Nexus Select Mall Management Private Limited,  
**Registered Office :** Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West),  
Mumbai City MH - 400083.

**CIN :** U70109MH2021PTC363065

**T :** +022-62805000 | **E :** corp.secretarial@nexusmalls.com |

**W :** www.nexusselecttrust.com