



June 24, 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,
25th 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: 731559.

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust held on Wednesday, June 24, 2026.

We wish to inform that the Board of Directors of Nexus Select Mall Management Private Limited (“Company”), Manager to Nexus Select Trust (“Trust”), at its meeting held on **Wednesday, June 24, 2026**, has *inter-alia* approved raising of funds by Trust by way of issuance of listed, rated, redeemable commercial papers for a principal aggregate amount of up to INR 100 Crores (Indian Rupees One Hundred Crores only) in dematerialised form, on a private placement basis, in one or more transactions, and/or in one or more series and/or tranches to eligible investors that may be approved from time to time.

The meeting commenced at **12:04** Hrs IST and concluded at **12:57** Hrs IST.

Kindly take the same on records.

Thanking you,

Your sincerely,

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

**Vijay Kumar Gupta
General Counsel, CS & 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

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