

November 12, 2024

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

Re: Scrip Code 543913

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

Scrip Code for CPs: 726784, 727657 and 727658

Dear Sir/ Madam,

Sub: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited (previously known as Nexus India Retail Management Services Private Limited), Manager to Nexus Select Trust on November 12, 2024.

We refer to our letter dated July 30, 2024, in relation to issuance of listed, rated, redeemable, commercial papers, for an aggregate principal amount of up to INR 5,000 million (Indian Rupees Five Thousand Million only).

We wish to inform you that the Borrowing Committee of Nexus Select Mall Management Private Limited (previously known as Nexus India Retail Management Services Private Limited), Manager to Nexus Select Trust through resolution by circulation on Tuesday, November 12, 2024, has inter-alia, approved allotment of 2,500 (Two Thousand Five Hundred) listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000 /- (Indian Rupees Five Lakh), for an aggregate principal amount of INR 1,250 million (Indian Rupees One Thousand Two Hundred and Fifty Million only) for a term not exceeding 364 days from the deemed date of allotment, 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 November 11, 2024, the details of which are as below:

ISIN	Issue Size	Units	Date of Maturity	Discount Rate
INE0NDH14049	INR 1,250 million	2,500	February 11, 2025	7.37%

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** (*Previously known as "Nexus India Retail Management Services Private Limited"*)

Charu Patki
Deputy General Counsel, Company Secretary and Compliance Officer
Membership No. A18140

