



June 19, 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: 729368

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust held on Thursday, June 19, 2025

We wish to inform you that the Board of Directors of Nexus Select Mall Management Private Limited (“NSMMPL”), Manager to Nexus Select Trust (“Trust”), at its Meeting held on **Thursday, June 19, 2025**, has inter-alia given approval for raising of debt of an aggregate principal amount of INR 7,000 million (Indian Rupees Seven Thousand Million Only), either by way of (i) issuance of listed, rated, redeemable commercial papers for a term not exceeding 364 days from their date of allotment to be issued at discount and redeemable at par, 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; and / or (ii) issuance of listed, rated, redeemable non-convertible debentures (in-principal approval), in one or more transactions, and/or in one or more series and/or tranches to eligible investor(s) that may be approved from time to time.

The meeting commenced at 10:30 A.M. IST and concluded at 10:55 A.M. IST.

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

