

May 02, 2025

To,

The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 and 976119; Scrip Code for CPs: 728756**

Dear Sir/ Madam,

**Subject: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited (“the Company”), Manager to Nexus Select Trust on Friday, May 02, 2025.**

We refer to our letter dated April 24, 2025, in relation to issuance of non-convertible debentures up to an aggregate principal amount of INR 5,500 million (Indian Rupees Five Thousand Five Hundred Million Only) by Nexus Select Trust (“Trust”), in one or more transactions, series or tranches, on a private placement basis.

We wish to inform you that the Borrowing Committee of the Company, Manager to the Trust, through resolution by circulation on Friday, May 02, 2025, has approved the allotment of 55,000 listed, rated, secured, transferable, redeemable, rupee denominated non-convertible debentures (“Series III 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 5,500 Million (Indian Rupees Five Thousand Five Hundred Million 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 April 25, 2025 and as per the details below:

Series/ Tranche	ISIN Number	No. of NCDs	Amount (in INR)
Series III	INE0NDH07050	55,000	5,500 Million

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**

