



Nexus Select Trust

July 30, 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.

To,
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: Summary of the proceedings of the Third Annual Meeting of the Unitholders of Nexus Select Trust.

We wish to inform you that the Third Annual Meeting (“AM”) of the Unitholders of Nexus Select Trust (“Trust”) was held on Tuesday, July 29, 2025, at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and initiated from Embassy 247, Unit No. 501, B Wing, LBS Marg, Vikhroli West, Mumbai – 400083. A summary of the proceedings of the AM is enclosed.

The AM concluded at 02:51 P.M. IST (excluding the time of 15 minutes allowed for e-voting after the conclusion of the AM).

Thanking you,

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

VIJAY
KUMAR
GUPTA

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VIJAY KUMAR GUPTA
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Vijay Kumar Gupta
General Counsel, CS & Compliance Officer
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Encl: As above



Summary of Proceedings of the Third Annual Meeting of the Unitholders of Nexus Select Trust:

The Third Annual Meeting (“AM”) of the Unitholders of Nexus Select Trust (“Trust”) was held on Tuesday, July 29, 2025, at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and initiated from Embassy 247, Unit No. 501, B Wing, LBS Marg, Vikhroli West, Mumbai – 400083.

The AM commenced at 02:00 P.M. IST and concluded at 02:51 P.M. IST (excluding the time of 15 minutes allowed for e-voting after the conclusion of the AM). The AM was held in compliance with Chapter 9 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025.

Directors of Nexus Select Mall Management Private Limited (“Manager”), Manager to Trust in presence:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Tuhin Parikh	Chairman, Non-Executive Non-Independent Director and Member of Investment Committee	VC/OAVM from his office in Mumbai, Maharashtra
2.	Mr. Arjun Sharma	Vice-Chairman, Non-Executive Non-Independent Nominee Director and Member of the Audit Committee, CSR & ESG Committee and Investment Committee	Leave of Absence
3.	Mr. Dalip Sehgal	Executive Non-Independent Director and Member of Stakeholders' Relationship Committee, Risk Management Committee, Investment Committee, Borrowing Committee and CSR and ESG Committee	VC/OAVM from his office in Mumbai, Maharashtra
4.	Mr. Sadashiv Rao	Non-Executive Independent Director and Chairman of Audit Committee and Borrowing committee and Member of the Investment Committee and Nomination and Remuneration committee	VC/OAVM from the Trust office in Mumbai, Maharashtra
5.	Ms. Alpana Parida	Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee and Member of the Audit Committee, CSR and ESG and Risk Management committee	VC/OAVM from her office in Mumbai, Maharashtra
6.	Mr. Jayesh Merchant	Non-Executive Independent Director and Chairman of the Risk Management Committee and Member of the Audit committee	VC/OAVM from the Trust office in Mumbai, Maharashtra

7.	Mr. Michael Holland	Non-Executive Independent Director and Chairman of Stakeholders Relationship Committee, Investment Committee and CSR & ESG Committee and Member of Risk Management Committee and Nomination and Remuneration Committee	VC/OAVM from his residence in UK
8.	Mr. Asheesh Mohta	Non-Executive Non-Independent Director and Member of Stakeholders' Relationship Committee, CSR & ESG Committee and Borrowing Committee	VC/OAVM from his office in Mumbai, Maharashtra

Key Managerial Personnel of the Manager to the Trust in presence:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Dalip Sehgal	Chief Executive Officer	VC/OAVM from his office in Mumbai, Maharashtra
2.	Mr. Rajesh Deo	Chief Financial Officer	VC/OAVM from his office in Mumbai, Maharashtra
3.	Mr. Vijay Kumar Gupta	General Counsel, CS & Compliance Officer of the Manager and the Trust	VC/OAVM from his office in Mumbai, Maharashtra

Senior Management of the Manager to the Trust in presence:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Jayen Naik	President - Operations	VC/OAVM from his office in Mumbai, Maharashtra
2.	Mr. Pratik Dantara	Chief Investor Relations and Head Strategy	VC/OAVM from his office in Mumbai, Maharashtra
3.	Mr. Nirzar Jain	President - Leasing	VC/OAVM from his office in Mumbai, Maharashtra
4.	Mr. Nishank Joshi	Chief Marketing Officer	VC/OAVM from his office in Mumbai, Maharashtra
5.	Mr. Nilesh Singh	Senior Vice President – ESG & Business Excellence.	VC/OAVM from his office in Mumbai, Maharashtra

6.	Mr. Rohan Vaswani	Chief Human Resource Officer	VC/OAVM from his office in Mumbai, Maharashtra
7.	Mr. Gautam Vaswani	Chief Acquisition Officer	VC/OAVM from Mumbai, Maharashtra

Auditor(s), Trustee(s) of the Manager to the Trust and Scrutinizer for the AM:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Abhishek Agarwal	Statutory Auditor – Partner – SRBC & Co. LLP,	VC/OAVM from Mumbai, Maharashtra
2.	Ms. Sunita Pathak & Ms. Prathi Bheda	Representatives of Axis Trustee Services Limited –Trustee of Trust	VC/OAVM from Mumbai, Maharashtra
3.	Ms. Rupal Jhaveri and Mr. Mayank Verma	Representatives of Rupal Jhaveri & Associates, Practicing Company Secretary – Scrutinizer	VC/OAVM from Mumbai, Maharashtra
4.	Ms. Ashwini Inamdar	Representative of Mehta & Mehta, Company Secretaries –Secretarial Auditors	VC/OAVM from Mumbai, Maharashtra

Unitholders present:

A total of **50 Unitholders** attended the AM virtually, personally/ through authorized representatives.

Mr. Vijay Kumar Gupta, General Counsel, CS & Compliance Officer of the Manager and the Compliance Officer of the Trust, welcomed the participants to the AM. As the AM was being conducted through VC/OAVM, he briefed the Unitholder on the modalities relating to conducting the AM through VC/OAVM including in respect of casting an e-vote. Mr. Vijay then introduced the Directors and Key Managerial Personnel of the Manager and other personnel present at the AM through VC/ OAVM to the Unitholders.

Mr. Vijay welcomed all the management team of Nexus Select Trust along with representative of Statutory Auditor, representative of Secretarial Auditor and representative of Axis Trustee Services Limited and stated that the meeting will begin with the Chairman addressing the Unitholders, followed by a speech from the Chief Executive Officer. After the speech, the resolutions will be read out, followed by a question-and-answer session.

The Unitholders were further apprised that Nexus Select Trust had engaged the following service providers for the Meeting:

- National Securities Depository Limited (“NSDL”) for hosting the Meeting through electronic means and also for providing remote e-voting and e-voting facility for the Meeting; and
- Rupal Jhaveri & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the Meeting, to ensure that the same is carried out in a fair

and transparent manner.

Mr. Vijay informed the Unitholders that Notice along with Annual Report for the Financial ended March 31, 2025 was already circulated to eligible Unitholders and also informed them about cut-off date to vote through e-voting facility i.e. July 22, 2025. Remote e-voting remained open from July 25, 2025 (09:00 a.m. IST) till July 28, 2025 (05:00 p.m. IST). Mr. Vijay also said that all the Unitholders were provided an opportunity to pre-register their queries from Friday, July 25, 2025, (9:00 A.M.) to Monday, July 28, 2025 (05:00 P.M.)

Mr. Vijay informed the Unitholders that the AM is being held through VC/OAVM in accordance with the relevant circulars issued by SEBI. He further informed the Unitholders that all reasonable efforts have been made by the Manager of the Trust to facilitate participation and voting by Unitholders on the items being considered in the AM. He then handed over the proceedings of the Meeting to Mr. Tuhin Parikh, Chairperson of the Board of Directors of the Manager.

Mr. Tuhin Parikh Chaired the AM. As the requisite quorum was present, Mr. Parikh called the AM to order. He addressed the unitholders by giving a brief introduction of himself and then handed over the proceedings to Mr. Vijay.

Mr. Vijay thereafter handed over the proceedings to Mr. Dalip Sehgal, Executive Director and Chief Executive Officer of the Manager of the Trust. Mr. Sehgal gave a brief update on the developments of the Trust's performance and current affairs of the Trust during the financial year ended March 31, 2025.

Thereafter, Mr. Vijay, informed the Unitholders that the relevant documents for inspection, as mentioned in the notice of the Annual Meeting, shall remain open and accessible to the Unitholders for inspection during the course of this Meeting in electronic mode. He also apprised the Unitholders that notice dated June 30, 2025 convening the Third Annual Meeting have been emailed to the Unitholders.

Mr. Vijay informed the Unitholders that the report of the Statutory Auditors for the financial year ended March 31, 2025, was unmodified and was without any qualification/observation/comment, then Mr. Vijay, apprised the resolutions which require Unitholders' approval.

Sr. No.	Resolution	Type
1.	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the financial year ended March 31, 2025, together with the report of the auditors thereon and report on performance of Nexus Select Trust.	Simple Majority
2.	To consider, approve and adopt the Valuation Report issued by iVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer to Nexus Select Trust ("Trust") for the valuation of assets under the Trust as at March 31, 2025 and fees payable thereto for FY 2025-26	

Thereafter, Mr. Vijay requested the Moderator to proceed with other matters of the meeting.

The Moderator conducted the speaker session and called out to the Unitholders who had registered as speakers. The speakers who had registered asked their queries and those were answered by the Management team. After the speaker session, Mr. Vijay stated that in case of any further questions, the Unitholders can reach out to the Compliance Officer or Investor Relation cell of the Manager.

Mr. Vijay handed over the proceedings to the Chairman. After a thank you note from the Chairman, Mr. Vijay informed the Unitholders present that the e-voting facility will remain open for the next 15 minutes. He informed that the requisite quorum was present throughout the meeting. He informed that the results of the Annual Meeting will be announced by the Trust on or before July 31, 2025.

The Board expressed its gratitude to all Unitholders for their continued trust and participation. It was further confirmed that the meeting was conducted in a fair, transparent, and compliant manner with all applicable SEBI and REIT guidelines.

Mr. Vijay then thanked all the Unitholders who had joined the AM and concluded the AM with a vote of thanks to the Chairman.

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

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General Counsel, CS & Compliance Officer
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