



May 18, 2026

To,

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

Re: Scrip Code for NCDs: 974909, 976118, 976119, 976657, 977372 and 977376

Scrip Code for CPs: 731559.

Dear Sir/ Madam,

Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Reference: Intimation dated March 25, 2026 for Outcome of Board meeting of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust held on Wednesday, March 25, 2026

Pursuant to Regulation 51 of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time and other applicable provisions, if any, (including any amendment(s), re-enactment(s) and modification(s) thereof for the time being in force), we hereby inform you that Nexus Select Trust has received in-principle approval from BSE Limited (“Exchange”) vide letter DCS/COMP/PT/IP/07/26-27 dated April 21, 2026 (“Letter”) with respect to its application filed under regulation 59(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the amendment to the Debenture Trust Deed dated December 09, 2025 (“Debenture Trust Deed”) entered into between Nexus Select Trust (“Trust”) (acting through its Manager, Nexus Select Mall Management Private Limited) and IDBI Trusteeship Services Limited (“Debenture Trustee”) in relation to rupee denominated, listed, rated, secured, transferable, redeemable, non-convertible debentures for an aggregate amount of up to INR 700/- Crores (“NCDs”) (ISIN Nos: INE0NDH07068 and INE0NDH07076) subscribed to by the Debenture holders (“Debenture holder”), Trust’s Key Information Document (KID) dated December 10, 2025 and other transaction documents, for the purpose of rectifying a typographical error in the description of the mortgaged property therein (i.e. floors of office / IT park at Westend Mall, Pune, being mentioned incorrectly)

Subsequently, the Trust, today, i.e. on May 18, 2026 has executed the Amendment Deed to the Debenture Trust Deed (“Amendment Deed”) entered between Nexus Select Trust (“Trust”) (acting through its Manager, Nexus Select Mall Management Private Limited) and IDBI Trusteeship Services Limited (“Debenture Trustee”).

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
General Counsel, CS and 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

T : +022-62805000 | E : corp.secretarial@nexusmalls.com |

W : www.nexusselecttrust.com