



March 22, 2024

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 and 974909**

Dear Sir/ Madam,

Subject: Outcome of the resolution passed through circulation by the Borrowings Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust on March 22, 2024.

We refer to our letter dated March 18, 2024, in relation to issuance of listed, rated, redeemable, commercial papers, for a principal aggregate amount of up to INR 1,000 million (Indian Rupees One Thousand Million only) on a private placement basis.

We wish to inform you that the Borrowings 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 passed by circulation on **Friday, March 22, 2024**, has *inter-alia*, approved the allotment of 2,000 (Two Thousand) listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000/- (Indian Rupees Five Lakh), for a principal aggregate amount of INR 1,000 million (Indian Rupees One Thousand Million only) for a term of 335 days from the deemed date of allotment, at a discount, in dematerialised form, on a private placement basis, in one or more transactions, and/or in one or more series and/or tranches, as per the terms and conditions mentioned in the other applicable Transaction documents along with Disclosure Document dated March 22, 2024.

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
Company Secretary and Compliance Officer
Membership No. A18140

