Nexus Select Trust

July 17, 2026

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: 974909, 976118, 976119, 976657, 977372 and 977376;

Scrip Code for CPs: 731559 and 732000

Dear Sir/ Madam,

Subject: Submission of Compliance Report on Corporate Governance for the quarter ended June 30, 2026.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 including any amendment(s), re-enactment(s) or modification(s) thereof for the time being in force, read with Chapter 16 of Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025 as amended from time to time and other applicable circulars, if any, we have enclosed the Compliance Report on Corporate Governance of Nexus Select Trust for the quarter ended June 30, 2026, marked as **Annexure-I**.

The above information has also been uploaded on the website at www.nexusselecttrust.com.

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
Digitally signed by VIJAY KUMAR GUPTA
Date: 2026.07.17 16:41:49 +05'30'

Vijay Kumar Gupta
General Counsel, CS & Compliance Officer
Membership No. A14545

Encl: As above

Annexure - I

Report on Compliance of Corporate Governance for the quarter ended June 30, 2026

1. Name of REIT: Nexus Select Trust
2. Name of the Manager: Nexus Select Mall Management Private Limited
3. Quarter ending – June 30, 2026

I. Composition of Board of Directors of the Manager

Title (Mr. / Ms.)	Name of the Director	PAN[$] & DIN	Category (Chairperson / Non-Independent / Independent / Nominee)[&]	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	No. of directorships in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager **	No of Independent directorships in all Managers / Investment Managers of REIT / InvIT and listed (to be listed) entities, including this Manager **	Number of memberships in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager #	Number of posts of Chairperson in Audit / Stakeholder Committee(s) in all Managers / Investment Managers of REIT / InvIT and listed entities, including this Manager# *(Refer Regulation 26A of REIT Regulations)*

										(Refer Regulation 26A of REIT Regulations)	
Mr	Michael David Holland	02845141	Non-Executive Independent Director	06-08-2022	-	-	46 months	3	3	3	3
Mr	Arjun Sharma	00003306	Vice-Chairperson Non-Executive Non-Independent Unitholder Nominee Director	08-11-2022	-	-	-	1	-	1	-
Mr	Sadashiv Srinivas Rao	01245772	Non-Executive Independent Director	08-09-2022	-	-	45 months	3	3	4	4
Mr	Dalip Charanjit Sehgal	00217255	Chief Executive Officer and Executive Non-Independent Director	08-11-2022	-	-	-	2	-	1	-
Mr	Jayesh Tulsidas Merchant	00555052	Non-Executive Independent Director	08-11-2022	-	-	43 months	5	5	6	4

Mr.	Asheesh Mohta	00358583	Chairperson & Non-Executive Non-Independent Director	08-09-2022	-	-	-	5	-	2	-
Ms.	Alpana Parida	06796621	Non-Executive Independent Director	20-09-2022	-	-	45 months	3	3	4	1
Mr.	Siddharth Nawal	07916449	Non-Executive Non-Independent Director	04-11-2025	-	-	-	1	-	1	-

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to ~~Managing director or~~ CEO – No

$PAN of any director would not be displayed on the website of Stock Exchange.
&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

**To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the investment manager in continuity without any cooling off period.*
***For the purpose of counting Number of Directorship and Independent Directorship in listed entities, to be listed entities, and Managers / Investment Managers of REIT / InvIT, including this Manager is considered.*
#As per Regulation 26E of SEBI REIT Regulations, 2014 read with Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chairmanship or Membership of Audit Committee & Stakeholder Relationship Committee ("Committee Positions"), held in all Manager / Investment Managers of REIT / InvIT, listed entities and public limited companies, are considered and Committee Positions in Private Limited Companies, foreign companies and Companies under Section 8 of the Companies Act, 2013 are excluded.

II. Composition of Committees					
Name of Committee	**Whether Regular chairperson appointed**	**Name of Committee members**	**Category (Chairperson/Non-Independent/Independent /Nominee) &**	**Date of Appointment**	**Date of Cessation**
1. Audit Committee	Yes	Sadashiv Rao	Chairperson- Non-Executive Independent Director	13-11-2022	-
		Jayesh Merchant	Non- Executive Independent Director	13-11-2022	-
		Arjun Sharma	Non-Executive Non-Independent Unitholder Nominee Director	13-11-2022	-
		Alpana Parida	Non-Executive Independent Director	04-07-2023	
2. Nomination & Remuneration Committee	Yes	Alpana Parida	Chairperson- Non-Executive Independent Director	13-11-2022	-
		Sadashiv Rao	Non-Executive Independent Director	13-11-2022	-
		Michael Holland	Non-Executive Independent Director	13-11-2022	-
3. Risk Management Committee	Yes	Jayesh Merchant	Chairperson - Non-Executive Independent Director	17-04-2023	-
		Alpana Parida	Non-Executive Independent Director	17-04-2023	-
		Michael Holland	Non-Executive Independent Director	17-04-2023	-
		Dalip Sehgal	Executive Non-Independent Director	17-04-2023	-
4. Stakeholders Relationship Committee	Yes	Michael Holland	Chairperson - Non-Executive Independent Director	13-11-2022	-

		Dalip Sehgal	Executive Non-Independent Director	13-11-2022	-
		Siddharth Nawal	Non-Executive Non-Independent Director	25-03-2026	-

&Category of directors means non-independent/independent/Nominee. If a director fits into more than one category write all categories separating them with a hyphen.

III. Meetings of the Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter (April to June 2026)**	**Whether requirement of Quorum met* Yes / No**	**Number of Directors present***	**Number of independent directors present***	**Maximum gap between any two consecutive meetings (in number of days)**
February 02, 2026	-	-	-	-	Between December 01, 2025 and February 02, 2026- 63 Days
February 23, 2026	-	-	-	-	Between February 02, 2026 and February 23, 2026- 21 Days
March 25, 2026	-	-	-	-	Between February 23, 2026 and March 25, 2026- 30 days
-	April 07, 2026	Yes	8	4	Between March 25, 2026 and April 07, 2026- 13 days
-	May 12, 2026	Yes	8	4	Between April 07, 2026 and May 12, 2026- 35 days
-	June 24, 2026	Yes	8	4	Between May 12, 2026 and June 24, 2026- 43 days

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	**Whether requirement of Quorum met (details)* Yes / No**	**Number of Directors present***	**Number of independent directors present***	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings (in number of days) ****
Audit Committee					
-	-	-	-	February 02, 2026	Between November 04, 2025 and February 02, 2026 – 90 Days
-	-	-	-	March 25, 2026	Between February 02, 2026 and March 25, 2026 – 51 Days
May 12, 2026	Yes	4	3	-	Between March 25, 2026 and May 12, 2026 – 48 Days
June 24, 2026	Yes	4	3	-	Between May 12, 2026 and June 24, 2026– 43 Days
Nomination and Remuneration Committee					
No Meeting Held for the Quarter January to March 2026					
April 24, 2026	Yes	3	2	-	Between November 03, 2025 to April 24, 2026 – 172 days
Stakeholders Relationship Committee					
No meeting held for the previous quarter and for the quarter April to June 2026					
Risk Management Committee					
No meeting held for the previous quarter and for the quarter April to June 2026					

** to be filled in only for the current quarter meetings.*
***This information has to be mandatorily given for audit committee and risk management committee. For rest of the committees, giving this information is optional.*

V. Affirmations

1. The composition of the Board of Directors is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**

2. The composition of the following committees is in terms of SEBI (Real Estate Investment Trusts) Regulations, 2014
    a. Audit Committee – **Yes**
    b. Nomination & Remuneration Committee **- Yes**
    c. Stakeholders Relationship Committee **- Yes**
    d. Risk management committee – **Yes**

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Real Estate Investment Trusts) Regulations, 2014. – **Yes**

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors of the Manager. Any comments/observations/advice of the board of directors may be mentioned here:

The Report for the previous quarter ended March 31, 2026 was placed before the Board of Directors of the Manager in their meeting held on May 12, 2026. No comments/observations/advice of the Board of Directors was received with regards to the same. The Report for the current quarter ended June 30, 2026 shall be placed before the Board of Directors of the Manager in the upcoming Board Meeting.

For **Nexus Select Trust**
By Order of the Board
Nexus Select Mall Management Private Limited

VIJAY KUMAR GUPTA
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Vijay Kumar Gupta
General Counsel, CS & Compliance Officer
Membership No. A14545