



April 20, 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: 731041

Dear Sir/ Madam,

Subject: Submission of Compliance Report on Corporate Governance for the quarter and financial year ended March 31, 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 and financial year ended March 31, 2026, marked as **Annexure-I** and **Annexure-II**.

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
General Counsel, CS & Compliance Officer
Membership No. A14545

Encl: As above



											<i>(Refer Regulation 26A of REIT Regulations)</i>	
Mr	Michael David Holland	02845141	Independent Director	06-08-2022	-	-	43 months	3	3	3	1	
Mr	Arjun Sharma	00003306	Non-Independent Nominee Director	08-11-2022	-	-	-	2	2	1	-	
Mr	Sadashiv Srinivas Rao	01245772	Independent Director	08-09-2022	-	-	42 months	3	3	4	4	
Mr	Dalip Charanjit Sehgal	00217255	Non-Independent Director	08-11-2022	-	-	-	2	-	1	-	
Mr	Jayesh Tulsidas Merchant	00555052	Independent Director	08-11-2022	-	-	40 months	5	5	6	4	
Mr.	Asheesh Mohta	00358583	Non-Independent Director & Chairperson	08-09-2022	-	-	-	4	-	1	-	
Ms.	Alpana Parida	06796621	Independent Director	20-09-2022	-	-	42 months	3	3	3	1	
Mr.	Siddharth Nawal	07916449	Non-Independent Director	04-11-2025	-	-	-	1	-	1	-	
Whether Regular Chairperson appointed: Yes												
Whether Chairperson is related to Managing director or CEO – No												
<i>\$PAN of any director would not be displayed on the website of Stock Exchange.</i>												

&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.

Details are given upto their period of association as director on the Board.

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, High Value Debt Listed Entities 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- Independent Director	13-11-2022	-
		Jayesh Merchant	Independent Director	13-11-2022	-
		Arjun Sharma	Non-Independent Nominee Director	13-11-2022	-
		Alpana Parida	Independent Director	04-07-2023	
2. Nomination & Remuneration Committee	Yes	Alpana Parida	Chairperson- Independent Director	13-11-2022	-
		Sadashiv Rao	Independent Director	13-11-2022	-
		Michael Holland	Independent Director	13-11-2022	-
3. Risk Management Committee	Yes	Jayesh Merchant	Chairperson - Independent Director	17-04-2023	-
		Alpana Parida	Independent Director	17-04-2023	-
		Michael Holland	Independent Director	17-04-2023	-
		Dalip Sehgal	Non-Independent Director	17-04-2023	-
4. Stakeholders Relationship Committee	Yes	Michael Holland	Chairperson - Independent Director	13-11-2022	-
		Dalip Sehgal	Non-Independent Director	13-11-2022	-

		Siddharth Nawal*	Non-Independent Director	25-03-2026	-
<p>&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.</p> <p>*Change in composition of Stakeholder Relationship Committee pursuant to the cessation of Mr. Asheesh Mohta and appointment of Mr. Siddharth Nawal w.e.f. March 25, 2026</p>					

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 (January to March 2026)	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
November 04, 2025	-	Yes	8	4	Between July 30, 2025 and November 04, 2025 – 97 Days
December 01, 2025	-	Yes	7	3	Between November 04, 2025 and December 01, 2025 – 27 Days
-	February 02, 2026	Yes	8	4	Between December 01, 2025 and February 02, 2026- 63 Days
-	February 23, 2026	Yes	5	2	Between February 02, 2026 and February 23, 2026- 21 Days
-	March 25, 2026	Yes	8	4	Between February 23, 2026 and March 25, 2026- 30 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)*	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					
-	-	-	-	November 04, 2025	Between July 30, 2025 and November 04, 2025 – 97 Days
February 02, 2026	Yes	4	3	-	Between November 04, 2025 and February 02, 2026 – 90 Days
March 25, 2026	Yes	4	3	-	Between February 02, 2026 and March 25, 2026 – 51 Days
Nomination and Remuneration Committee					
-	-	-	-	November 03, 2025	Between May 13, 2025 to November 03, 2025 – 174 days
No Meeting Held for the Quarter January to March 2026					
Stakeholders Relationship Committee					
-	-	-	-	December 09, 2025	-
No Meeting Held for the Quarter January to March 2026					
Risk Management Committee					
-	-	-	-	December 09, 2025	Between July 01, 2025 to December 09, 2025 – 161 Days
No Meeting Held for the Quarter January to March 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 December 31, 2025 was placed before the Board of Directors of the Manager in their meeting held on February 02, 2026. No comments/observations/advice of the Board of Directors was received with regards to the same. The Report for the current quarter ended March 31, 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
General Counsel, CS & Compliance Officer
Membership No. A14545

Format to be submitted by the Manager for the financial year

I. Disclosure on website of REIT		
<i>Item</i>	<i>Compliance status</i> <i>(Yes/No/NA)</i> <small>refer note below</small>	<i>If Yes provide link to website.</i> <i>If No / NA provide reasons</i>
a. Details of business	Yes	Nexus Malls REIT Retail Real Estate Investment Trust
b. Financial information including complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, etc.	Yes	Quarterly Results Publications Nexus Real Estate Investment Trust
c. Contact information of the designated officials of the company who are responsible for assisting and handling investor grievances	Yes	Investor FAQs Nexus Real Estate Investment Trust (REIT)
d. Email ID for grievance redressal and other relevant details	Yes	Contact Nexus Publicly listed Real Estate Investment Trust REIT
e. Information, report, notices, call letters, circular, proceedings, etc. concerning units	Yes	Disclosure Nexus Real Estate Investment Trust (REIT)
f. All information and reports including compliance reports filed by REIT with respect to units	Yes	Nexus Select Trust Regulatory Filings Compliance & Transparency
g. All intimations and announcements made by REIT to the stock exchanges	Yes	Nexus Select Trust Regulatory Filings Compliance & Transparency
h. All complaints including SCORES complaints received by the REIT	Yes	Nexus Select Trust Regulatory Filings Compliance & Transparency
i. Any other information which may be relevant for the investors	Yes	Contact Nexus Publicly listed Real Estate Investment Trust REIT
It is certified that these contents on the website of the REIT are correct.		

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

II. Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance Status (Yes/No/NA) refer note below</i>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	2(1)(qai)	Yes
Board composition	4(2)(e)(iv), 26A, 26B(1)	Yes
Meeting of board of directors	26A	Yes
Quorum of board meeting	26B(2)	Yes
Review of compliance reports	26B(3)	Yes
Plans for orderly succession for appointments	26A	Yes
Code of conduct	26A	Yes
Minimum information	26B(4)	Yes
Compliance certificate	26B(5)	Yes
Risk assessment & management	26A	Yes
Performance evaluation of independent directors	26A	Yes
Recommendation of Board	26B(6)	Yes
Composition of Audit Committee	26A	Yes
Meeting of Audit Committee	26A	Yes
Composition of Nomination and Remuneration Committee	26A	Yes
Quorum of Nomination and Remuneration Committee meeting	26A	Yes
Meeting of Nomination and Remuneration Committee	26A	Yes
Composition of Stakeholders' Relationship Committee	26A	Yes
Meeting of Stakeholders' Relationship Committee	26A	Yes
Composition and role of Risk Management Committee	26A	Yes
Meeting of Risk Management Committee	26A	Yes
Vigil Mechanism	26C	Yes
Approval for related party transactions	19(5), 19(7), 22(5)(a)	Yes
Disclosure of related party transactions	19(1)	Yes
Annual secretarial Compliance Report	26D	Yes
Alternate Director to Independent Director	26A	N.A., there is no alternate director on the Board of the Company
Maximum tenure of Independent Director	26A	Yes
Meeting of Independent Directors	26A	Yes
Familiarization of Independent Directors	26A	Yes

Declaration from Independent Director	26A	Yes
Directors and Officers insurance	26A	Yes
Memberships in Committees	26A	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26A	Yes
Policy with respect to Obligations of directors and senior management	26A	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of REIT Regulations, "Yes" may be indicated. Similarly, in case the REIT has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Manager would like to provide any other information the same may be indicated here

Name and Designation

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