

May 28, 2026

To,

The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> 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**

Dear Sir/ Madam,

**Subject: Submission of Part C of Compliance Report on Corporate Governance for the financial year ended March 31, 2026.**

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99, dated July 11, 2025, as amended from time to time, we have enclosed the Part C of Compliance Report on Corporate Governance of Nexus Select Trust for the financial year ended March 31, 2026.

The Part C of Compliance Report on Corporate Governance referred to above has also been uploaded on our website at <https://www.nexusselecttrust.com/regulatory-filings>

Please take the same on your record.

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



**Part C of Compliance Report on Corporate Governance**  
**For the financial year ended March 31, 2026**

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26D, 26E and Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025	Yes*
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26A	Yes <sup>#</sup>
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26A	Yes <sup>#</sup>
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26A	Yes <sup>#</sup>
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the REIT	26D and 26E	Yes*
<b>Name &amp; Designation</b>		
<b>Vijay Kumar Gupta</b> <b>General Counsel, CS &amp; Compliance Officer</b> <b>Membership No. A14545</b>		

*\*The copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report for FY 2024-25 is duly displayed on the website and the governance report and secretarial compliance report forms part of the Annual Report. Further, the Annual Report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report for the FY 2025-26 will be displayed on the website upon dispatch of the same to the Unitholders.*

*# The presence is for the 3<sup>rd</sup> Annual Meeting held on July 29, 2025.*