



October 23, 2023

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: 974908 and 974909**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting scheduled on November 08, 2023.**

We wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited (“NSMMPL”) (*previously known as Nexus India Retail Management Services Private Limited*), the Manager to Nexus Select Trust (“Trust”) shall be held on **Wednesday, November 08, 2023**, to *inter-alia*, consider, and if deemed appropriate, approve the following items:

- (i) Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Trust for the quarter and half-year ended September 30, 2023, subject to limited review by the Statutory Auditors; and
- (ii) Declaration of Distribution to Unitholders of the Trust from the date of listing of units of Nexus Select Trust i.e., May 19, 2023 till the quarter ended September 30, 2023.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended September 30, 2023, will be November 17, 2023 (subject to the approval by the Board of Directors of NSMMPL) and the payment of distributions is proposed to be made on or before November 22, 2023.

Kindly 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**

