



June 16, 2025

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, 974909, 976118, 976119 and 976657; Scrip Code for CPs: 729368

Dear Sir/ Madam,

Subject: Prior Intimation of the Board of Directors Meeting scheduled on Thursday, June 19, 2025.

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust (“**Trust**”) shall be held on **Thursday, June 19, 2025**, to, inter-alia, consider, and if deemed appropriate, approve the raising of funds by Trust by way of issuance of listed, rated, redeemable non-convertible debentures and/or commercial papers in one or more transactions, and/or in one or more series and/or tranches to eligible investor(s) that may be approved from time to time.

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
Company Secretary and Compliance Officer
Membership No. A14545

