

May 07, 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: 728756

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on Tuesday, May 13, 2025

We wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited (“NSMMPL”), the Manager to Nexus Select Trust (“Trust”) shall be held on **Tuesday, May 13, 2025**, to, *inter-alia*, consider, and if deemed appropriate, approve the following items:

- A. Audited Condensed Standalone Financial Statements for the Financial Year ended March 31, 2025, and Unaudited Condensed Standalone Financial Statements for the quarter and half year ended March 31, 2025, and take on record the Report by the Statutory Auditors thereon respectively;
- B. Audited Condensed Consolidated Financial Statements for the Financial Year ended March 31, 2025, and Unaudited Condensed Consolidated Financial Statements for the quarter and half year ended March 31, 2025, and take on record the Report by the Statutory Auditors thereon respectively;
- C. Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, and take on record the Report by the Statutory Auditors thereon respectively;
- D. Declaration of Distribution to Unitholders of the Trust for the quarter ended March 31, 2025.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended March 31, 2025, will be **Friday, May 16, 2025** (subject to the approval by the Board of Directors of NSMMPL), and the payment of distributions is proposed to be made on or before **Friday, May 23, 2025**.

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**

Vijay Kumar Gupta
Company Secretary and Compliance Officer
Membership No. A14545

