



March 12, 2024

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,  
25th 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 March 18, 2024 to consider and approve fund raising options by Nexus Select Trust.**

Pursuant to the applicable provisions of SEBI (Real Estate Investment Trusts) Regulations, 2014, SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, and other applicable regulations, circulars, guidelines and notifications issued by SEBI, 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 Monday, March 18, 2024, through Audio-Visual Electronic Communication to, *inter alia*, consider, and if deemed appropriate, approve the raising of debt by the Trust by way of issuance of listed, rated, redeemable, commercial papers, for an aggregate principal amount of up to INR 1,000 Million (Indian Rupees One Thousand Million Only), on a private placement basis.

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**

acting through its Manager – Nexus Select Mall Management Private Limited,  
**Registered Office** : Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West),  
Mumbai City MH - 400083.

**CIN** : U70109MH2021PTC363065

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