

July 02, 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: Intimation of Newspaper Advertisement for Notice of the 3rd (Third) Annual Meeting of the Nexus Select Trust (“Trust”)

Please find enclosed herewith copies of newspaper advertisements, voluntarily published in the columns of “The Free Press Journal” and “Navshakti”, both newspapers having electronic editions, inter-alia, intimating that the (3rd) Third Annual Meeting of the Unitholders of Nexus Select Trust will be held on Tuesday, July 29, 2025 at 02:00 P.M. through Video Conferencing/Other Audio-Visual Means facility.

The above information has also been uploaded on the website at www.nexusselecttrust.com.

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**

Encl: As above



