

June 16, 2023

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

Dear Sir/ Madam,

Subject: Outcome of Borrowing Committee Meeting of the Nexus Select Mall Management Private Limited (previously known as Nexus India Retail Management Services Private Limited), **the Manager to Nexus Select Trust held on June 16, 2023.**

With reference to our letter dated June 06, 2023, we wish to inform you that the Borrowing Committee of the Nexus Select Mall Management Private Limited (previously known as Nexus India Retail Management Services Private Limited), the Manager to Nexus Select Trust (“**Trust**”), at its meeting held today, i.e., on June 16, 2023, has approved the allotment of listed, rated, secured, transferable, redeemable, rupee denominated, non-convertible debentures (the “**NCDs**”) by the Trust with a face value of INR 1,00,000/- (Indian Rupees One Lakh Only) each on a private placement basis to be listed on BSE Limited, as per the details below and as per the terms and conditions, inter alia, including the updated objects/ purpose of the issue for which the funds shall be utilized, mentioned in the Information Memorandum/ Placement Memorandum dated June 15, 2023, issued in respect of the NCDs.

Series/Tranche	ISIN	No. of NCDs	Amount (In INR)
Series I-Tranche A	INE0NDH07019	70,000 (Seventy Thousand)	700,00,00,000 (Seven Hundred Crores only)
Series I-Tranche B	INE0NDH07027	30,000 (Thirty Thousand)	300,00,00,000 (Three Hundred Crores only)

The meeting commenced at 11.00 A.M. IST and concluded at 11:27 A.M. IST.

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