



June 25, 2026

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: 974909, 976118, 976119, 976657, 977372 and 977376;

Scrip Code for CPs: 731559

Dear Sir/ Madam,

Subject: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited Manager to Nexus Select Trust on June 25, 2026.

We wish to inform you that the Borrowings Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust through resolution by circulation on Thursday, June 25, 2026, has *inter-alia*, approved allotment of 2,000 units of listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000 (Indian Rupees Five Lakhs Only), for an aggregate principal amount of INR 100 Crores (Indian Rupees One Hundred Crores Only) for a term of 91 days from the date of allotment i.e. June 25, 2026, at a discount, in dematerialised form, on a private placement basis, as per the terms and conditions mentioned in the other applicable Transaction documents along with Disclosure Document dated June 24, 2026, the details of which are as below:

ISIN	Issue Size	Units	Date of Maturity	Discount Rate	Tenure
INE0NDH14163	INR 100 Crores	2,000	September 24, 2026	6.80%	91 days

The commercial papers are proposed to be listed on the wholesale debt market segment of BSE Limited.

You are requested to 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
General Counsel, CS and Compliance Officer
Membership No. A14545

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

T : +022-62805000 | E : corp.secretarial@nexusmalls.com |

W : www.nexusselecttrust.com