

March 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: 731041

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust held on Wednesday, March 25, 2026.

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 23(5) of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time and other applicable provisions, if any, we wish to inform you that the Board of Directors of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust (“Trust”), at its Meeting held on **Wednesday, March 25, 2026**, has interalia approved :

- (i) the amendment to the Debenture Trust Deed dated December 09, 2025 (“Debenture Trust Deed”) entered into between Nexus Select Trust (“Trust”) (acting through its Manager, Nexus Select Mall Management Private Limited) and IDBI Trusteeship Services Limited (“Debenture Trustee”) in relation to rupee denominated, listed, rated, secured, transferable, redeemable, non-convertible debentures for an aggregate amount of up to INR 700 Crores (“NCDs”) (ISIN Nos: INE0NDH07068 and INE0NDH07076) subscribed to by the Debenture holders (“Debenture holder”), Trust’s Key Information Document (KID) dated December 10, 2025 and other transaction documents, for the purpose of rectifying a typographical error in the description of the mortgaged property therein (i.e. floors of office / IT park at Westend Mall, Pune, being mentioned incorrectly); and
- (ii) filing of application with stock exchange for its in-principle approval under regulation 59(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and take all other actions as may be required for this purpose.



It may be noted that the amendment is proposed to be undertaken to ensure accuracy of disclosures and does not result in any change to the terms of the debt instrument.

The meeting commenced at **14.32** Hrs IST and concluded at **16.26** Hrs IST.

The said information is also being uploaded on the website of the Trust 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
General Counsel, CS and Compliance Officer
Membership No. A14545