



October 05, 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: 732675 and 732676.

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on Monday, October 12, 2026.

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited (“NSMMPL”), Manager to Nexus Select Trust (“Trust”) will be held on Monday, October 12, 2026, to, inter-alia, consider, and if deemed appropriate, approve the raising of funds by Trust and/or its SPV’s up to an aggregate principal amount of INR 2,050 Crores (Indian Rupees Two Thousand Fifty Crores Only) by way of combination of:

- i) issuance of listed, rated, redeemable, non-convertible debentures in one or more transactions, and/or in one or more series and/or tranches to eligible investor(s); and/or
- ii) availing of term loans; and/or
- iii) any other permissible mode of raising of debt including issuance of commercial papers;

on such terms and conditions as may be approved from time to time.

We request you to kindly take note of the same.

Thanking you,

Your sincerely,

**For and on behalf of Nexus Select Trust
(acting through its Manager, Nexus Select Mall Management Private Limited)**

VIJAY KUMAR GUPTA

Digitally signed by
VIJAY KUMAR GUPTA
Date: 2026.10.05
11:52:06 +05'30'

**Vijay Kumar Gupta
General Counsel, CS & 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

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W : www.nexusselecttrust.com**