



March 18, 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,  
25<sup>th</sup> 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: 731033 and 731041**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting scheduled to be held on Wednesday, March 25, 2026.**

Pursuant to regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and calling of the meeting of Debenture Holders for ISINs INE0NDH07068 and INE0NDH07076, holding rupee denominated, listed, rated, secured, transferable, redeemable, non-convertible debentures for an aggregate amount of up to INR 700 Crores (“NCDs”) (refer filings with the Stock Exchanges on March 11, 2026 and March 16, 2026), by IDBI Trusteeship Services Limited (“Debenture Trustee”) to inter-alia consider and seek consent to, as per the terms of 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 Debenture Trustee (“Debenture holder”), the amendment to the Debenture Trust Deed, 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 (i.e., floors of office / IT park at Westend Mall, Pune, being mentioned incorrectly); we wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited, the Manager to Nexus Select Trust (“Trust”) shall be held on **Wednesday, March 25, 2026**, to inter-alia, consider approval by the Trust to the aforesaid amendment and taking related action to give effect to the above.

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 said information is also being uploaded on the website of the Trust at [www.nexusselecttrust.com](http://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**

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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