



January 21, 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: 730527, 730535 and 730702.

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting for the quarter and nine months ended December 31, 2025, scheduled on Monday, February 2, 2026.

We wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited (“NSMMPL”), the Manager to Nexus Select Trust (“Trust”) shall be held on **Monday, February 2, 2026**, to, inter-alia, consider, and if deemed appropriate, approve the following items:

- A. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter and nine months ended December 31, 2025, subject to limited review by the Statutory Auditors; and
- B. Declaration of Distribution to Unitholders of the Trust for the quarter ended December 31, 2025.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended December 31, 2025, will be **Thursday, February 5, 2026**, (subject to the approval by the Board of Directors of NSMMPL), and the payment of distributions is proposed to be made on or before **Thursday, February 12, 2026**.

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
Company Secretary and Compliance Officer
Membership No. A14545**

