

July 22, 2025

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: 974908, 974909, 976118, 976119 and 976657; Scrip Code for CPs: 729368**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting scheduled on Wednesday, July 30, 2025.**

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 **Wednesday, July, 30, 2025**, to, inter-alia, consider, and if deemed appropriate, approve the following items:

- A. Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Trust for the quarter ended June 30, 2025, subject to limited review by the Statutory Auditors; and
- B. Declaration of Distribution to Unitholders of the Trust for the quarter ended June 30, 2025.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended June 30, 2025, will be **Monday, August 04, 2025** (subject to the approval by the Board of Directors of NSMMPL), and the payment of distributions is proposed to be made on or before **Monday, August 11, 2025**.

The above information has also been uploaded on the website 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 & Compliance Officer  
Membership No. A14545