



Nexus Select Trust

May 29, 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,
25th 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: Submission of Part C of Compliance Report on Corporate Governance for the financial year ended March 31, 2025.

Pursuant to Regulation 26E of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read with Chapter 16 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43, dated May 15, 2024, we have enclosed the Part C of Compliance Report on Corporate Governance of Nexus Select Trust for the financial year ended March 31, 2025.

The Part C of Compliance Report on Corporate Governance referred to above has also been uploaded on our website at <https://www.nexusselecttrust.com/regulatory-filings>

Please take the same on your record.

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

Encl: As above



Part C of Compliance Report on Corporate Governance

For the financial year ended March 31, 2025

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
Copy of annual report of the REIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26D, 26E and Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024	Yes*
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26A	Yes*
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26A	Yes*
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26A	Yes*
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the REIT	26D and 26E	Yes*
Note 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. 2. If status is “No” details of non-compliance may be given here: 3. If the Manager would like to provide any other information the same may be indicated here:		
Name & Designation Vijay Kumar Gupta Company Secretary and Compliance Officer Membership No. A14545		

** The aforesaid details are in respect to the Annual Report for the Financial Year 2023-24 and Annual Meeting of Unitholders held on July 27, 2024. The Annual Report for the Financial Year 2024-25 are yet to be circulated to Unitholders and the Annual Meeting of Unitholders is scheduled to be held on July 29, 2025, which details thereof will be reported in Part C of Compliance Report on Corporate Governance to be filed on or before June 30, 2026.*