

October 27, 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: 730001 and 730005

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on Tuesday, November 04, 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 **Tuesday, November 04, 2025**, to, inter-alia, consider, and if deemed appropriate, approve the following items:

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

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended September 30, 2025, will be **Monday, November 10, 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, November 17, 2025**.

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