

November 07, 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: Scrip Code 543913

Scrip Code for NCDs: 974908, 974909, 976118, 976119 and 976657 and CPs: 730005

Dear Sir/ Madam,

Sub: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust on November 07, 2025.

We refer to our letter dated March 18, 2024 and July 30, 2024, in relation to issuance of listed, rated, redeemable, commercial papers, for an aggregate principal amount of up to INR 1,000 million (Indian Rupees One Thousand Million only) and INR 5,000 million (Indian Rupees Five Thousand Million only).

We wish to inform you that the Borrowings Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust through resolution by circulation on Friday, November 07, 2025, has *inter-alia*, approved allotment of 4,000 (Four Thousand) listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000/- (Indian Rupees Five Hundred Thousand), for an aggregate principal amount of INR 2,000 million (Indian Rupees Two Thousand Million only) for a term of 91 days from the date of allotment i.e. November 07, 2025, at a discount, in dematerialised form, on a private placement basis, as per the terms and conditions mentioned in the other applicable Transaction documents along with Disclosure Document dated November 06, 2025, the details of which are as below:

ISIN	Issue Size		Units	Date Maturity	of	Discount Rate	Tenure
INE0NDH14098	INR	2,000	4,000	February	6,	6.18% p.a.	91 days
	million			2026			

The commercial papers are proposed to be listed on the wholesale debt market segment of BSE Limited.

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

T: +022-62805000 | E: corp.secretarial@nexusmalls.com |

W: www.nexusselecttrust.com



You are requested to take the same on record.

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

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.

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