

August 11, 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

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 August 11, 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 Monday, August 11, 2025, has *inter-alia*, approved allotment of 3,000 (Three 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 1,500 million (Indian Rupees One Thousand Five Hundred Million only) for a term of 91 days from the date of allotment i.e. August 11, 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 August 07, 2025, the details of which are as below:

ISIN	Issue Size	Units	Date of Maturity	Discount Rate	Tenure
INE0NDH14080	INR 1,500 million	3,000	November 10, 2025	5.89% p.a.	91 days

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

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