



Nexus Select Trust

May 23, 2023

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

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on May 26, 2023.

We wish to inform you that a meeting of the Board of Directors of Nexus Select Mall Management Private Limited (“NSMMPL”) (*previously known as Nexus India Retail Management Services Private Limited*), the Manager to Nexus Select Trust (“Trust”), shall be held on Friday, May 26, 2023, through Audio-Visual Electronic Communication to, *inter alia*, consider, and if deemed appropriate, approve the following:

1. Audited Standalone Financial Statements of the Trust for the Financial Year ended March 31, 2023; and
2. Raising debt by way of issuance of non-convertible debentures, term loan and/or any other modes as permitted under applicable law, including for refinancing of debt availed by one or more Special Purpose Vehicles (SPVs) of the Trust and/ or general or other corporate purposes as may be considered and approved by the Board.

Thanking you

Yours sincerely,

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited** (*Previously known as “Nexus India Retail Management Services Private Limited”*)

Charu Patki
Company Secretary and Compliance Officer
Membership No. A18140

