



May 05, 2026

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 Symbol “NXST”, Scrip Code 543913

Scrip Code for NCDs: 974909, 976118, 976119, 976657, 977372 and 977376;

Scrip Code for CPs: 731041, 731559.

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting, scheduled on May 12, 2026.

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, **May 12, 2026**, to, inter-alia, consider, and if deemed appropriate, approve the following items:

- A. Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026, and take on record the report by the Statutory Auditors thereon.
- B. Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2026, and take on record the report by the Statutory Auditors thereon.
- C. Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, and take on record the report by the Statutory Auditors thereon
- D. Declaration of Distribution to Unitholders of the Trust for the quarter ended March 31, 2026.

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended March 31, 2026, will be **Friday, May 15, 2026**, (subject to the approval by the Board of Directors of NSMMPL), and the payment of distributions, if approved, is proposed to be made on or before **Friday, May 22, 2026**.

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 and 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.

CIN : U70109MH2021PTC363065

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

W : www.nexusselecttrust.com