

April 26, 2024

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 and 974909 Commercial Papers: 726784

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on May 9, 2024.

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 Thursday, May 9, 2024, inter-alia, to consider, and if deemed appropriate, approve the following items:

- (i) Audited Condensed Standalone Financial Statements of the Trust for the financial year ended March 31, 2024, and Unaudited Condensed Standalone Financial Statements of the Trust for the quarter and half year ended March 31, 2024, and take on record the Report by the Statutory Auditors thereon respectively;
- (ii) Audited Condensed Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, and Unaudited Condensed Consolidated Financial Statements of the Trust for the quarter and half year ended March 31, 2024, and take on record the Report by the Statutory Auditors thereon respectively;
- (iii) Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Trust for the financial year ended March 31, 2024, and take on record the Report by the Statutory Auditors thereon; and
- (iv) Declaration of Distributions to Unitholders of the Trust for the quarter ended March 31, 2024.



We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended March 31, 2024, will be **Friday, May 17, 2024**, (subject to the approval by the Board of Directors of NSMMPL), and the payment of distributions is proposed to be made on or before **Friday, May 24, 2024**.

Kindly 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** (*Previously known as "Nexus India Retail Management Services Private Limited"*)

Charu Patki
Company Secretary and Compliance Officer
Membership No. A18140

