

July 26, 2023

To,

The Corporate Relations Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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.**

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting to be scheduled on August 11, 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, August 11, 2023** to *inter alia*, consider, and if deemed appropriate, approve the Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Trust for the quarter ended June 30, 2023, subject to limited review by the Statutory Auditors.

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**