



January 24, 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

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on February 06, 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 **Tuesday, February 06, 2024**, *inter-alia*, to consider, and if deemed appropriate, approve the following items:

- (i) Unaudited Condensed Standalone Financial Results and Unaudited Condensed Consolidated Financial Results of the Trust for the quarter and nine months ended December 31, 2023, subject to limited review by the Statutory Auditors; and
- (ii) Declaration of Distribution to Unitholders of the Trust for the quarter ended December 31, 2023.

We also wish to inform you that the record date for the proposed distributions to Unitholders for the quarter ended December 31, 2023, will be **Wednesday, February 14, 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 **Tuesday, February 21, 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

