

November 03, 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

Scrip Code for NCDs: 974908 and 974909

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting scheduled on November 08, 2023.

We refer to our letter dated October 23, 2023, filed for prior intimation of Board Meeting 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”) scheduled on November 08, 2023.

We wish to inform you that in addition to the agenda items mentioned therein, the Board shall also consider, and if deemed appropriate, approve subject to approval of shareholders:

- the alteration of Articles of Association of NSMMPL, to include a clause for appointment of an individual nominated by the Debenture Trustee(s) as a nominee director on its Board in terms of Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, and SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2023/119 dated July 07, 2023.

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

