Nexus Select Trust

July 28, 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: Script Symbol "NXST", Scrip Code 543913

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

Scrip Code for CPs: 732000

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting for the quarter ended on June 30, 2026, scheduled on Monday, August 03, 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 **Monday, August 03, 2026**, to, inter-alia, consider, and if deemed appropriate, approve the following items:

A. Unaudited Standalone and Consolidated Financial Results of the Trust for the quarter ended June 30, 2026, subject to limited review by the Statutory Auditors; and

B. Declaration of Distribution to Unitholders of the Trust for the quarter ended June 30, 2026;

We also wish to inform you that the record date for the proposed distribution to Unitholders for the quarter ended June 30, 2026, will be **Thursday, August 6, 2026**, (subject to the approval by the Board of Directors of NSMMPL), and the payment of distributions is proposed to be made on or before **Thursday, August 13, 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
Digitally signed by VIJAY KUMAR GUPTA
Date: 2026.07.28 14:26:56 +05'30'

Vijay Kumar Gupta
General Counsel, CS and Compliance Officer
Membership No. A14545