Nexus Select Trust

July 31, 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: Intimation of Voting Results and Scrutinizer's Report of the Fourth Annual Meeting of the Unitholders of Nexus Select Trust held on July 29, 2026.

We wish to inform you that the Fourth Annual Meeting (**"AM"**) of the Unitholders of Nexus Select Trust ("**Trust**") was held on Wednesday, July 29, 2026, at 02:00 P.M. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") and initiated from Embassy 247, Unit No. 501, B Wing, LBS Marg, Vikhroli West, Mumbai – 400083.

The Unitholders have, with requisite majority, duly approved all the items as set out in the Notice of the Meeting dated July 03, 2026.

Details of the voting results of the Meeting along with a copy of the Scrutinizer's Report are enclosed and the same shall be uploaded on the website of the Trust at https://www.nexusselecttrust.com/.

Kindly take the same on your record.

Thanking you,

Your sincerely,

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: 2026.07.31 13:42:57 +05'30'

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

Encl: As Above

RUPAL D. JHAVERI
COMPANY SECRETARY
207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

*Combined Scrutinizer's Report on remote e-voting & e-voting conducted at the Fourth Annual Meeting ("**AM**"/ "**Annual Meeting**") of the Unitholders of Nexus Select Trust ("**Trust**") held on Wednesday, July 29, 2026 at 2:00 P.M. through video conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").*

To,
Vijay Kumar Gupta,
General Counsel, CS & Compliance Officer
Nexus Select Mall Management Private Limited
Manager to "Nexus Select Trust"
Embassy 247, Unit No. 501, B Wing LBS Marg, Vikhroli (West) Mumbai,
Maharashtra, India.

Sub: Passing of Resolution(s) through remote e-voting as well as e-voting conducted during the Fourth Annual Meeting ('AM') of the Trust

Nexus Select Mall Management Private Limited (hereinafter referred to as "**NSMMPL**") is the Manager of "Nexus Select Trust" (hereinafter referred to as the "**Trust**"). The Board of Directors of NSMMPL had appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted during the Fourth Annual Meeting. I say, I am familiar and well versed with the concept of remote e-voting and e-voting system at the Annual Meeting and I also confirm that the 4th ("Fourth") Annual Meeting was conducted in a fair and transparent manner.

Report on Scrutiny:

- The notice of the AM dated 3rd July, 2026, as confirmed by the Trust was sent to the Unitholders of the Trust to transact the resolutions mentioned therein through electronic mode to those Unitholders whose email addresses are registered with Trust/ Depositories, in compliance with Chapter 9 of the SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025 for Real Estate Investment Trusts (s) issued by the Securities and Exchange Board of India.

- The Trust had availed the services of KFin Technologies Limited for conducting remote e-voting by the Unitholders of the Trust and e-voting during the AM. KFin Technologies Limited is the Registrar and Share Transfer Agent "**RTA**" for the Trust.

- The remote e-voting period commenced on 25th July, 2026 (9:00 a.m. IST) and ended on 28th July, 2026 (5:00 p.m. IST) and the KFin Technologies Limited remote e-voting platform was disabled thereafter.

- The Trust had also provided e-voting facility to the Unitholders attending the AM through VC / OAVM for those unit holders who had not cast their vote earlier through remote e-voting.

- The Unitholders of the Trust holding Units as on the "**cut-off**" date i.e., Wednesday, 22nd July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AM.

RUPAL DHIREN JHAVERI

- After the closure of e-voting at the AM, the report on voting done during the meeting and the votes cast under remote e-voting facility were unblocked and were examined.

- I have scrutinized and reviewed the remote e-voting and e-voting during the meeting and votes cast therein based on the data downloaded from the KFin Technologies Limited e-voting system.

- The Management of the Trust is responsible to ensure compliance with the requirements with respect to remote e-voting and e-voting during the AM on the resolutions contained in the notice of the AM.

- For the purpose of ensuring that the Unitholders who have cast their votes through remote e-voting do not vote again during the AM, KFin Technologies Limited provided us with the names, DP ID / Client ID / Folio nos. and unitholding of the Unitholders who had cast their votes through remote e-voting.

- Subsequently, the votes cast through remote e-voting and e-voting during AM were unblocked at around **03:11 PM (IST) on 29th July, 2026** in the presence of two witnesses and the voting summary statement was downloaded from KFin Technologies Limited (https://evoting.kfintech.com).

- My responsibility as scrutinizer for the remote e-voting and the e-voting during the AM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. I now submit my combined Report as under on the result of the remote e-voting and the e-voting during the AM in respect of the said resolutions.

RUPAL
DHIREN
JHAVERI

RUPAL D. JHAVERI
COMPANY SECRETARY
207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 1 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

1. **TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NEXUS SELECT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND ANNUAL REPORT ON PERFORMANCE OF NEXUS SELECT TRUST:**

(i) Voted **for** the Resolution:

Mode	Number of Unitholders voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	288	1,25,02,22,772	99.9996
e-Voting during the AM	9	1,317	100.00
Total	**297**	**1,25,02,24,089**	99.9996

(ii) Voted **against** the Resolution:

Mode	Number of Unitholders voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	5	4,505	0.0004
e-Voting during the AM	0	0	0.00
Total	**5**	**4,505**	**0.0004**

(iii) **Invalid** votes:

Mode	Number of Unitholders	Number of votes cast
Remote e-voting	5	6,62,41,544
e-Voting during the AM	3	1,18,06,868
Total	**8**	**7,80,48,412**

(iv) **Abstained** votes:

Mode	Number of Unitholders	Number of votes cast
Remote e-voting	0	0
e-Voting during the AM	0	0
Total	**0**	0

Resolution No. 1 of the Notice passed with the requisite majority.

RUPAL
DHIREN
JHAVERI

RUPAL D. JHAVERI
COMPANY SECRETARY
207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

RESOLUTION NO.: 2 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

2. **TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY iVAS PARTNERS, REPRESENTED BY MR. ARVINDKUMAR C, PARTNER, INDEPENDENT VALUER TO THE NEXUS SELECT TRUST ("TRUST") FOR THE VALUATION OF ASSETS UNDER THE TRUST AS AT MARCH 31, 2026:**

(i) Voted **for** the Resolution:

Mode	Number of Unitholders voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	287	1,25,02,22,712	99.9996
e-Voting during the AM	9	1,317	100.00
Total	**296**	**1,25,02,24,029**	**99.9996**

(ii) Voted **against** the Resolution:

Mode	Number of Unitholders voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	6	4565	0.0004
e-Voting during the AM	0	0	0.0000
Total	**6**	**4565**	**0.0004**

(iii) **Invalid** votes:

Mode	Number of Unitholders	Number of votes cast
Remote e-voting	5	6,62,41,544
e-Voting during the AM	3	1,18,06,868
Total	**8**	**7,80,48,412**

(iv) **Abstained** votes:

Mode	Number of Unitholders	Number of votes cast
Remote e-voting	0	0
e-Voting during the AM	0	0
Total	**0**	**0**

Resolution No. 2 of the Notice passed with the requisite majority.

RUPAL
DHIREN
JHAVERI

RESOLUTION NO.: 3 OF THE NOTICE (TO BE PASSED BY A SIMPLE MAJORITY)

3. **TO CONSIDER, AND APPROVE, AS APPLICABLE, THE APPOINTMENT OF MS. LOPAMUDRA BIDWATA PANDA AS THE VALUER AND M/S SAVILLS PROPERTY SERVICES (INDIA) PRIVATE LIMITED AS THE INDUSTRY ASSESSMENT SERVICES PROVIDER OF NEXUS SELECT TRUST AND THEIR FEES FOR THE FINANCIAL YEARS 2026-27 AND 2027-28:**

(i) Voted **for** the Resolution:

Mode	Number of Unitholders voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	283	1,25,01,25,583	99.9919
e-Voting during the AM	9	1,317	100.00
Total	**292**	**1,25,01,26,900**	**99.9919**

(ii) Voted **against** the Resolution:

Mode	Number of Unitholders voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	10	1,01,694	0.0081
e-Voting during the AM	0	0	0.0000
Total	**10**	**1,01,694**	**0.0081**

(iii) **Invalid** votes:

Mode	Number of Unitholders	Number of votes cast
Remote e-voting	5	6,62,41,544
e-Voting during the AM	3	1,18,06,868
Total	**8**	**7,80,48,412**

(iv) **Abstained** votes:

Mode	Number of Unitholders	Number of votes cast
Remote e-voting	0	0
e-Voting during the AM	0	0
Total	**0**	**0**

Resolution No. 3 of the Notice passed with the requisite majority.

RUPAL
DHIREN
JHAVERI

RUPAL D. JHAVERI
COMPANY SECRETARY
207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

All the Resolutions mentioned in the Annual Meeting Notice dated 3rd July, 2026 as per the details above stand passed with the requisite majority and hence are deemed to be passed as on the date of the Annual Meeting.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through remote e-voting and e-voting conducted during the Annual Meeting by the Unitholders of the Trust. All other relevant records relating to the remote e-voting and e-voting conducted during the Annual Meeting are under my safe custody and will be handed over to the Company Secretary of NSMMPL for safe keeping, after the Chairman of the Annual Meeting signs the Minutes.

Thanking you,

Yours faithfully

RUPAL
DHIREN
JHAVERI

Rupal D. Jhaveri
Practicing Company Secretary
FCS No.: 5441
CP No.: 4225
Peer Review No.: 7683/2026
ICSI UDIN: F005441H000987721

Place: Mumbai
Date: July 31, 2026

I Accept:

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: 2026.07.31
13:43:42 +05'30'

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

Place: Mumbai
Date: July 31, 2026

	NEXUS SELECT TRUST - REIT
Date of the AM	29-07-2026
Total number of shareholders on record date	77226
Number of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	33
Number of Resolution Passed in the meeting	3

Resolution No.1

Resolution required: (Ordinary)	ORDINARY - To consider, approve and adopt the audited standalone and consolidated financial statements of Nexus Select Trust as at and for the financial year ended March 31, 2026, together with the report of the auditors thereon and annual report on performance of Nexus Select Trust									
Whether Sponsor/Sponsor group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Sponsor and Sponsor Group	E-Voting	33,77,92,801	33,77,92,801	100.0000	33,77,92,801	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,77,92,801	100.0000	33,77,92,801	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,87,82,272	49,31,11,779	93.3537	49,31,11,779	0	100.0000	0.0000	5,25,806	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,31,11,779	93.3537	49,31,11,779	0	100.0000	0.0000	5,25,806	0
Public- Non Institutions	E-Voting	64,84,24,927	41,93,22,697	74.8026	41,93,18,192	4,505	99.9989	0.0011	6,57,15,738	0
	Poll		1,317	1.8211	1,317	0	100.0000	0.0000	1,18,06,868	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,24,014	76.6237	41,93,19,509	4,505	99.9989	0.0011	7,75,22,606	0
	Total	**1,51,50,00,000**	**1,25,02,28,594**	**82.5233**	**1,25,02,24,089**	**4,505**	**99.9996**	**0.0004**	**7,80,48,412**	**0**

Resolution No.2

Resolution required: (Ordinary)	ORDINARY - To consider, approve and adopt the valuation report issued by iVas Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer to the Nexus Select Trust ("Trust") for the valuation of assets under the Trust as at March 31, 2026									
Whether Sponsor/Sponsor group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Sponsor and Sponsor Group	E-Voting	33,77,92,801	33,77,92,801	100.0000	33,77,92,801	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,77,92,801	100.0000	33,77,92,801	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,87,82,272	49,31,11,779	93.3537	49,31,11,779	0	100.0000	0.0000	5,25,806	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,31,11,779	93.3537	49,31,11,779	0	100.0000	0.0000	5,25,806	0
Public- Non Institutions	E-Voting	64,84,24,927	41,93,22,697	74.8026	41,93,18,132	4,565	99.9989	0.0011	6,57,15,738	0
	Poll		1,317	1.8211	1,317	0	100.0000	0.0000	1,18,06,868	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,24,014	76.6237	41,93,19,449	4,565	99.9989	0.0011	7,75,22,606	0
	Total	**1,51,50,00,000**	**1,25,02,28,594**	**82.5233**	**1,25,02,24,029**	**4,565**	**99.9996**	**0.0004**	**7,80,48,412**	**0**

Resolution No.3

Resolution required: (Ordinary)	ORDINARY - To consider, and approve, as applicable, the appointment of Ms. Lopamudra Bidwata Panda as the valuer and M/s Savills Property Services (India) Private Limited as the Industry Assessment Services Provider of Nexus Select Trust and their fees for the financial years 2026-27 and 2027-28									
Whether Sponsor/Sponsor group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Sponsor and Sponsor Group	E-Voting	33,77,92,801	33,77,92,801	100.0000	33,77,92,801	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,77,92,801	100.0000	33,77,92,801	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	52,87,82,272	49,31,11,779	93.3537	49,30,15,523	96,256	99.9805	0.0195	5,25,806	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,31,11,779	93.3537	49,30,15,523	96,256	99.9805	0.0195	5,25,806	0
Public- Non Institutions	E-Voting	64,84,24,927	41,93,22,697	74.8026	41,93,17,259	5,438	99.9987	0.0013	6,57,15,738	0
	Poll		1,317	1.8211	1,317	0	100.0000	0.0000	1,18,06,868	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,24,014	76.6237	41,93,18,576	5,438	99.9987	0.0013	7,75,22,606	0
	Total	**1,51,50,00,000**	**1,25,02,28,594**	**82.5233**	**1,25,01,26,900**	**1,01,694**	**99.9919**	**0.0081**	**7,80,48,412**	**0**

RUPAL DHIREN JHAVERI