

August 16, 2024

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; Scrip Code for CPs: 726784

Dear Sir/ Madam,

Subject: Outcome of the resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited (previously known as Nexus India Retail Management Services Private Limited), Manager to Nexus Select Trust on August 16, 2024.

We refer to our letter dated July 30, 2024, in relation to issuance of listed, rated, redeemable, commercial papers, for an aggregate principal amount of up to INR 5,000 million (Indian Rupees Five Thousand Million only).

We wish to inform you that the Borrowing Committee of Nexus Select Mall Management Private Limited (previously known as Nexus India Retail Management Services Private Limited), Manager to Nexus Select Trust through resolution by circulation on **Friday, August 16, 2024**, has inter-alia, approved allotment of 5,000 (Five Thousand) listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000/- (Indian Rupees Five Lakh), for an aggregate principal amount of INR 2,500 million (Indian Rupees Two Thousand Five Hundred Million only) for a term not exceeding of 364 days from the deemed date of allotment, at a discount, in dematerialised form, on a private placement basis, in one or more transactions, and/or in one or more series and/or transhes, to eligible investors as per the terms and conditions mentioned in the other applicable Transaction documents along with Disclosure Document dated August 14, 2024. The details of which are as below:

ISIN	Issue Size	Units	Date of Maturity	Discount Rate
INE0NDH14031	INR. 1,250 million	2,500	November 14, 2024	7.48% p.a.
INE0NDH14023	INR. 1,250 million	2,500	February 12, 2025	7.78% p.a

The commercial papers are proposed to be listed on the wholesale debt market segment of BSE Limited. You are requested to 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

acting through its Manager – Nexus Select Mall Management Private Limited, Registered Office: Embassy 247,Unit No. 501, B Wing LBS Marg, Vikhroli (West),

Mumbai City MH - 400083. CIN: U70109MH2021PTC363065

T: +022-62805000 | E: corp.secretarial@nexusmalls.com |

W: www.nexusselecttrust.com

