

February 12, 2025

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Scrip Code 543913

Scrip Code for CPs: 726784

Dear Sir/ Madam,

Sub: Outcome of resolution passed through circulation by the Borrowing Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust on February 12, 2025.

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 Borrowings Committee of Nexus Select Mall Management Private Limited, Manager to Nexus Select Trust through resolution by circulation on Wednesday, February 12, 2025, has *inter-alia*, approved allotment of 2,500 (Two Thousand Five Hundred) listed, rated, redeemable, rupee denominated commercial papers with a face value of INR 5,00,000 /- (Indian Rupees Five Hundred Thousand), for an aggregate principal amount of INR 1,250 million (Indian Rupees One Thousand Two Hundred and Fifty Million only) for a term of 89 days from the date of allotment i.e. February 12, 2025, at a discount, in dematerialised form, on a private placement basis, as per the terms and conditions mentioned in the other applicable Transaction documents along with Disclosure Document dated February 11, 2025, the details of which are as below:

ISIN	Issue Size		Units	Date of	Discount	Tenure
				Maturity	Rate	
INE0NDH14056	INR	1,250	2,500	May 12, 2025	7.55% p.a.	89 days
	million					

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



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**

Vijay Kumar Gupta Company Secretary and Compliance Officer Membership No. A14545

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, 400087

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