Nexus Select Trust

July 30, 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: Summary of the proceedings of the Fourth Annual Meeting of the Unitholders of Nexus Select Trust.

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. A summary of the proceedings of the AM is enclosed**.**

The AM concluded at 02.47 P.M. IST (excluding the time of 15 minutes allowed for e-voting after the conclusion of the AM).

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: 2026.07.30 14:01:06 +05'30'

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

Encl: As Above

Nexus Select Trust

Summary of Proceedings of the Fourth Annual Meeting of the Unitholders of Nexus Select Trust:

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 the deemed venue i.e. Embassy 247, Unit No. 501, B Wing, LBS Marg, Vikhroli West, Mumbai – 400083.

The AM commenced at 02:00 P.M. IST and concluded at 02.47 P.M. IST (excluding the time of 15 minutes allowed for e-voting after the conclusion of the AM). The AM was held in compliance with the Chapter 9 of SEBI Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/99 dated July 11, 2025.

Directors of Nexus Select Mall Management Private Limited ("Manager"), Manager to Trust in presence:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Arjun Sharma	Vice-Chairman, Non- Executive Non-Independent Unitholder Nominee Director and Member of the Audit Committee, CSR & ESG Committee and Investment Committee	New Delhi, National Capital Territory of India.
2.	Mr. Siddharth Nawal	Non-Executive Non-Independent Director and Member of Stakeholders' Relationship Committee, CSR & ESG Committee and Investment Committee	Mumbai, Maharashtra
3.	Mr. Dalip Sehgal	Chief Executive Officer, Executive Non-Independent Director and Member of Stakeholders' Relationship Committee, Risk Management Committee, Investment Committee, Borrowing Committee and CSR and ESG Committee	Mumbai, Maharashtra
4.	Mr. Sadashiv Rao	Non-Executive Independent Director and Chairman of Audit Committee and Borrowing Committee and Member of the Investment Committee and Nomination and Remuneration Committee	Coimbatore, Tamil Nadu
5.	Ms. Alpana Parida	Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee and Member of the Audit Committee, CSR and ESG and Risk Management Committee	Mumbai, Maharashtra
6.	Mr. Jayesh Merchant	Non-Executive Independent Director and Chairman of the Risk Management Committee and Member of the Audit Committee	Mumbai, Maharashtra

7.	Mr. Michael Holland	Non-Executive Independent Director and Chairman of Stakeholders Relationship Committee, Investment Committee and CSR & ESG Committee and Member of Risk Management Committee and Nomination and Remuneration Committee	Milan, Italy.

Mr. Asheesh Mohta, Chairman & Non-Executive Non-Independent Director, had requested for leave of absence from attending this meeting due to pre-occupation

Key Managerial Personnel of the Manager to the Trust in presence:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Dalip Sehgal	Chief Executive Officer	, Mumbai, Maharashtra
2.	Mr. Rajesh Deo	Chief Financial Officer	Mumbai, Maharashtra
3.	Mr. Vijay Kumar Gupta	General Counsel, CS & Compliance Officer	Mumbai, Maharashtra

Senior Management of the Manager to the Trust in presence:

Sl. No.	Attendee	Particulars	Location of Attendance
1.	Mr. Jayen Naik	President - Operations	Mumbai, Maharashtra
2.	Mr. Pratik Dantara	Chief Investor Relations and Head Strategy	Mumbai, Maharashtra
3.	Mr. Nirzar Jain	President - Leasing	Mumbai, Maharashtra
4.	Mr. Nishank Joshi	Chief Marketing Officer	Mumbai, Maharashtra
5.	Mr. Nilesh Singh	Senior Vice President – ESG & Business Excellence	Mumbai, Maharashtra
6.	Mr. Rohan Vaswani	Chief Human Resource Officer	Mumbai, Maharashtra
7.	Mr. Gautam Vaswani	Chief Acquisition Officer	Mumbai, Maharashtra

Statutory Auditor(s), Trustee(s) and Secretarial Auditor(s) of the Manager to the Trust and Scrutinizer for the AM:

Sl. No.	Attendee	Particulars	Location of Attendance

1.	Mr. Gaurav Hallan	Representative of SRBC & Co. LLP - Statutory Auditor	Mumbai, Maharashtra
2.	Mr. Siddharth Pardeshi	Representative of Axis Trustee Services Limited – Trustee of Trust	Mumbai, Maharashtra
3.	Ms. Rupal Jhaveri	Representative of Rupal Jhaveri & Associates, Practicing Company Secretary – Scrutinizer & Secretarial Auditor	Mumbai, Maharashtra
4.	Mr. Mohit Varshney	Representative of Chandrasekaran Associates, Company Secretaries – Secretarial Auditors	Delhi, National Capital Territory of India.

Unitholders Present:

A total of **42 Unitholders** representing 65,75,23,083 of the Trust's Units, representing 43.40% of the Trust's total voting power attended the AM virtually, personally/ through authorized representatives.

Mr. Vijay Kumar Gupta, General Counsel, CS & Compliance Officer of the Manager and the Compliance Officer of the Trust, welcomed the participants to the AM. As the AM was being conducted through VC/OAVM, he briefed the Unitholders on the modalities relating to conducting the AM through VC/OAVM including in respect of casting an e-vote. Mr. Vijay then introduced the Directors and Key Managerial Personnel of the Manager and other personnel present at the AM through VC/ OAVM to the Unitholders.

Mr. Vijay welcomed the management team of Nexus Select Trust along with representative of Statutory Auditor, representative of Secretarial Auditor and representative of Axis Trustee Services Limited and stated that the meeting will begin with the Chairman addressing the Unitholders, followed by a speech from the Chief Executive Officer. After the speech, the resolutions will be read out, followed by a question-and-answer session.

The Unitholders were further apprised that Nexus Select Trust had engaged following service providers for the Meeting:

a) Kfin Technologies Limited ("Kfin") for hosting the Meeting through electronic means and also for providing remote e-voting and e-voting facility for the Meeting; and

b) Rupal Jhaveri & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the Meeting, to ensure that the same is carried out in a fair and transparent manner.

Mr. Vijay informed the Unitholders that Notice along with Annual Report for the financial year ended March 31, 2026 was circulated to eligible Unitholders and also informed them about cut-off date to vote through e-voting facility i.e. July 22, 2026. Remote e-voting remained open from July 25, 2026 (09:00 a.m. IST) till July 28, 2026 (05:00 p.m. IST). Mr. Vijay also said that all the Unitholders were also provided an opportunity to pre-register their queries from Saturday, July 25, 2026, (9:00 A.M.) to Tuesday, July 28, 2026 (05:00 P.M.)

Mr. Vijay informed the Unitholders that the AM is being held through VC/OAVM in accordance with

Nexus Select Trust

the relevant circulars issued by SEBI. He further informed the Unitholders that all reasonable efforts have been made by the Manager of the Trust to facilitate participation and voting by Unitholders on the items being considered in the AM. He then handed over the proceedings of the Meeting to Mr. Arjun Sharma, who was appointed as the Chairman for the Annual Meeting in the absence of Mr. Asheesh Mohta , Chairman of the Board of the Manager.

Mr. Arjun Sharma chaired the AM. As the requisite quorum was present, Mr. Sharma called the AM to order. He addressed the unitholders by giving a brief introduction of himself and then handed over the proceedings to Mr. Vijay.

Mr. Vijay thereafter handed over the proceedings to Mr. Dalip Sehgal, Executive Director and Chief Executive Officer of the Manager of the Trust. Mr. Sehgal gave a brief update on the developments of the Trust's performance and current affairs of the Trust during the financial year ended March 31, 2026. He further detailed on the leasing and marketing performance and ran through the acquisition strategy.

Thereafter, Mr. Vijay, informed the Unitholders that the relevant documents for inspection, as mentioned in the notice of the Annual Meeting, shall remain open and accessible to the Unitholders for inspection during the course of this Meeting in electronic mode. He also appraised the Unitholders that notice dated July 03, 2026 convening the Fourth Annual Meeting have been emailed to the Unitholders.

Mr. Vijay informed the Unitholders that the report of the Statutory Auditors for the financial year ended March 31, 2026, was unmodified and was without any qualification/observation/comment, and accordingly, the said report was not required to be read at the Meeting. He further apprised the resolutions which require Unitholders' approval by requisite majority.

Sr. No.	Resolution
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.
2.	To consider, approve and adopt the Valuation Report issued by iVAS Partners, represented by Mr. Arvindkumar C, Partner, Independent Valuer to Nexus Select Trust ("Trust") for the valuation of assets under the Trust as at March 31, 2026.
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

Thereafter, Mr. Vijay requested the Moderator to proceed with other matters of the meeting.

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 I E : corp.secretarial@nexusmalls.com I
W : www.nexusselecttrust.com

Nexus Select Trust

The Moderator conducted the speaker session and called out to the Unitholders who had registered as speakers. The speakers who had registered asked their queries and those were answered by the Management team. After the speaker session, Mr. Vijay stated that in case of any further questions, the Unitholders could reach out to the Compliance Officer or Investor Relation cell of the Manager.

Mr. Vijay handed over the proceedings to the Chairman. After a thank you note from the Chairman, Mr. Vijay informed the Unitholders present that the e-voting facility will remain open for the next 15 minutes after conclusion of proceedings of the Meeting. He informed that the requisite quorum was present throughout the meeting. He informed that the results of the Annual Meeting will be announced by the Trust on or before July 31, 2026.

The Board expressed its gratitude to all Unitholders for their continued trust and participation. It was further confirmed that the meeting was conducted in a fair, transparent, and compliant manner with all applicable SEBI and REIT guidelines.

Mr. Vijay then thanked all the Unitholders who had joined the AM and concluded the AM with a vote of thanks to the Chairman.

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited**

VIJAY KUMAR GUPTA

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Date: 2026.07.30 14:01:41 +05'30'

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