

NPL/BSE/2025-26/52

August 30, 2025

To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 511714

Scrip ID: NIMBSPROJ

SUB: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2024-25 to the Shareholders of the Company for the 32nd Annual General Meeting ("AGM") to be held on Tuesday, September 23, 2025

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2024-25 for convening the 32nd AGM of the Company scheduled to be held on Tuesday, September 23, 2025 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on August 22, 2025.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has already been sent to those members whose e-mail addresses are not registered with Company/RTA/Depository Participants.

This is for your information and record.

Thanking You,

Yours faithfully,
For Nimbus Projects Limited

Ritika Aggarwal
(Company Secretary & Compliance Officer)
M.No. A69712